



**AMENDED SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, August 24, 2021, 3:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**
Please note: This meeting will be held in-person only

1. Call Meeting to Order [Winder]:

2. Roll-call Attendance [Winder]:

_____ Dave Winder – Chairman
_____ Nathan Mueller– Vice-Chairman
_____ Steve Vlassek– Secretary/Treasurer

_____ Dan Basalone - Member
_____ Tammy de Weerd – Member
_____ Rob McCarvel – Member
_____ Diane Bevan – Member
_____ Treg Bernt – Member
_____ Kit Fitzgerald - Member

_____ Todd Lakey – Counsel
_____ Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

4. Action Item: Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. **Approve Minutes of the August 11, 2021 Regular Meeting**
- b. **Approve July 2021 Financials and Notice of Bills Paid**

5. Presentation: Union 93, Phase One Project Discussion [Galena Development]

6. Discussion Item: MDC Projects Update [Squyres]

7. Discussion Item: Counsel’s Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

8. Discussion Item: Administrator’s Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

9. Discussion Item: Chairman’s Report

10. Public Comment

11. Adjourn the Meeting [Winder]:

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.