



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, September 22, 2021, 4:00pm**  
**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 24, 2021 Special Meeting**
- b. **Approve Minutes of the August 24, 2021 Joint Meeting**
- c. **Approve August 2021 Financials and Notice of Bills Paid**
- d. **Approve August 2021 Administrator’s Report**

**5. Discussion Item: Legislative Update [David Lehman]**

**6. Action Item: Consideration of approval of the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project and corresponding Resolution No. 21-036 [Meghan Conrad]**

**7. Action Item: Consideration of approval of the (Option B) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project and corresponding Resolution No. 21-037 [Meghan Conrad]**

8. **Action Item: Consideration of approval of the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project and corresponding Resolution No. 21-038 [Meghan Conrad]**
9. **Action Item: Consideration of approval of the Civil Survey task order for the required legal description and exhibit for the Northern Gateway Option B and corresponding Resolution 21-039 [Squyres]**
10. **Action Item: Consideration of approval of the FY22 contract with PC Maintenance for snow removal and quarterly parking lot sweeping services for the COMPASS/VRT and Mason parking lots and corresponding Resolution 21-040 [Squyres]**
11. **Action Item: Consideration of approval of the scope of work with Eide Bailley for the FY21 annual audit and corresponding Resolution 21-041 [Squyres]**
12. **Action Item: Consideration of approval of a cost-share agreement with the City of Meridian related to the relocation of the Hunter Lateral and corresponding Resolution 21-042 [Bruce Freckleton]**
13. **Action Item: Consideration of approval of the reimbursement request by MKA for the completed public parking lot and corresponding Resolution 21-043 [Squyres/Lakey]**
14. **Action Item: Consideration of approval of the FY22 contract with Provision Landscaping for the grounds maintenance for the COMPASS/VRT building and corresponding Resolution 21-044 [Squyres]**
15. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Discussion Item: Chairman's Report**
18. **Public Comment**
19. **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.**