



MERIDIAN
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**SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 15, 2021, 3:00 PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/82965037221?pwd=ZUgxZEVzNjBSQkdCZDh3NjFjeDB0UT09>

Meeting ID: 829 6503 7221
Passcode: 379946

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782
Meeting ID: 829 6503 7221
Passcode: 379946

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 November 10, 2021 Regular Meeting**
- b. Approve Minutes of the November 16, 2021 Special Meeting**
- c. Approve Administrator’s Report for November 2021**

5. **Discussion Item: Legislative Update [David Lehman]**
6. **Presentation: FY2021 Meridian Development Corporation Financial Audit [Kevin Smith, Eide Bailley]**
7. **Action Item: Consideration of approval of the FY2021 Meridian Development Corporation Financial Audit and corresponding resolution 21-056 [Winder]**
8. **Action Item: Consideration of approval of the PC Maintenance scope of work for the Masonic Temple parking lot repairs and corresponding resolution 21-057 [Squyres]**
9. **Action Item: Consideration of approval of the Development Agreement related to project site work for the Union 93 development for Galena Development and corresponding resolution 21-058 [Lakey/Squyres]**
10. **Action Item: Consideration of approval of the Owner Participation Agreement Addendum Two with Ten Mile Crossing, Inc., Brighton Corporation, SCS Brighton, LLC., Brighton Investments, LLC., SCS Investments, LLC., and SBG Ten Mile Office No. 1, LLC and corresponding resolution 21-059 [Lakey/Squyres]**
11. **MDC Project Updates [Squyres]**
12. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Discussion Item: Chairman's Report**
15. **Public Comment**
16. **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.