



**SPECIAL MEETING AGENDA  
JOINT MEETING OF THE MERIDIAN DEVELOPMENT CORPORATION BOARD OF  
COMMISSIONERS AND THE MERIDIAN CITY COUNCIL  
Wednesday, December 15, 2021, 4:30 PM  
Meridian City Hall, City Council Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/88333164681?pwd=ZTNqc1FnVW5rcEdwLzAzWkxMb3lEQT09>

**Meeting ID:** 883 3316 4681

**Passcode:** 305565

**Via Zoom (Phone):**

**Call In Number:** 1 (253) 215-8782

**Meeting ID:** 883 3316 4681

**Passcode:** 305565

**1. Call Meeting to Order [Winder]:**

**2. Meridian Development Corporation Roll-call Attendance [Winder]:**

- |  |                               |
|--|-------------------------------|
| _____ Dave Winder – Chairman             | _____ Dan Basalone - Member   |
| _____ Nathan Mueller– Vice-Chairman      | _____ Tammy de Weerd – Member |
| _____ Steve Vlassek– Secretary/Treasurer | _____ Rob McCarvel – Member   |
|  | _____ Diane Bevan – Member    |
|  | _____ Treg Bernt – Member     |
|  | _____ Kit Fitzgerald – Member |

**Meridian City Council Roll-call Attendance:**

- |                                     |                    |
|-------------------------------------|--------------------|
| _____ Robert Simison – Mayor        | _____ Joe Borton   |
| _____ Treg Bernt– Council President | _____ Liz Strader  |
| _____ Jessica Perrault              | _____ Brad Hoaglun |
|                                     | _____ Luke Cavener |

**ACTION AND DISCUSSION ITEMS**

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

**4. Action Items: Civic Block Request for Proposal:**

**A. Staff Update [Cameron Arial]**

- B. Respondent Addendums:**
  - 1. River Caddis Presentation**
  - 2. Pacific Companies/Novembrewhisky Presentation**
- C. Meridian Development Corporation/City Council Discussion**
- D. Motion from Meridian Development Corporation regarding respondent selection**
- E. Motion from the Meridian City Council regarding respondent selection**
- F. Motion from Meridian Development Corporation regarding forthcoming Memorandum of Agreement project negotiation priorities**
- G. Motion from Meridian City Council regarding forthcoming Memorandum of Agreement project negotiation priorities**

**5. 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.**