

104 E. Fairview Ave #239 Meridian, ID 83642 208.830.7786 www.meridiandevelopmentcorp.com

MEETING AGENDA MEETING OF THE BOARD OF COMMISSIONERS Wednesday, May 11, 2022, 7:30AM Meridian City Hall, City Council Conference Room 33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

https://us02web.zoom.us/j/85908318667?pwd=c2NESXR3bk03blBkNGdIZHIEZFBuZz09

Meeting ID: 859 0831 8667 **Passcode:** 451010

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782 **Meeting ID:** 859 0831 8667 **Passcode:** 451010

	· · · · · · · · · · · · · · · · · · ·	
2.	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
		Treg Bernt – Member
		Kit Fitzgerald - Member
		Todd Lakey – Counsel Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

1.

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

Call Meeting to Order [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 April 27, 2022 Regular Meeting
 - b. Approve April 2022 Administrator's Report
- 5. Presentation: Civic Block Project Update [River Caddis Team]
- 6. Action Item: Consideration of approval of the Concerts on Broadway FY22 sponsorship request by the Meridian Arts Commission and corresponding resolution 22-013 [Meridian Arts Commission]

- 7. Action Item: Consideration of approval of the FY22 art wrap sponsorship request by the Meridian Arts Commission and corresponding resolution 22-014 [Meridian Arts Commission]
- 8. MDC Project Updates [Squyres]
- **9. Discussion Item:** Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- **10.** *Discussion Item:* **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 11. Discussion Item: Chairman's Report
- 12. Public Comment
- 13. 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.