

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

## MEETING AGENDA AMENDED MEETING OF THE BOARD OF COMMISSIONERS Wednesday, June 08, 2022, 7:30AM Meridian City Hall, Robert D. Corrie Conference Room 33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

https://us02web.zoom.us/j/89844844640?pwd=aVI4bUlyd1VRUHBHRXhUWWtoMHdWZz09

**Meeting ID:** 898 4484 4640 **Passcode:** 100763

Via Zoom (Phone):

**Call In Number:** 1 (253) 215-8782 **Meeting ID:** 898 4484 4640 **Passcode:** 100763

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2.	Roll-call Attendance [Winder]:Dave Winder – ChairmanNathan Mueller– Vice-ChairmanSteve Vlassek– Secretary/Treasurer	Dan Basalone - MemberTammy de Weerd - MemberRob McCarvel - MemberTreg Bernt - MemberKit Fitzgerald - MemberTodd Lakey - CounselAshley 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 11, 2022 Regular Meeting
  - b. Approve April 2022 Financials and Notice of Bills Paid
  - c. Approve May 2022 Administrator's Report
- 5. Action Item: Consideration of approval of the renewal of the Washington Trust Bank Line of Credit effective June 08, 2022 through June 30, 2023 and corresponding resolution 22-015 [Lakey/Squyres]

- 6. Action Item: Consideration of approval of the reimbursement of certain infrastructure improvements as allowed under the January 2022 Development Agreement with Galena Opportunity Fund and East Broadway Investment Company, LLC and corresponding resolution 22-016 [Squyres]
- 7. Action Item: Consideration of approval of allowing the MDC Administrator to issue the Request for Qualifications for the Destination: Downtown Master Plan Update and corresponding resolution 22-017 [Squyres]
- 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.