



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 22, 2022, 4:00PM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/86532722127?pwd=VnZwclVxNWJMVnpHcFRMdW0vVTRLdz09>

**Meeting ID:** 865 3272 2127

**Passcode:** 072950

**Via Zoom (Phone):**

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

**Meeting ID:** 865 3272 2127

**Passcode:** 072950

**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  
\_\_\_\_\_ 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 June 08, 2022 Regular Meeting**
- b. Approve May 2022 Financials and Notice of Bills Paid**

**5. Action Item/Old Business: Consideration of approval of the renewal of the Washington Trust Bank Line of Credit effective through June 30, 2023 and corresponding resolution 22-015 [Lakey/Squyres]**

**6. Action Item/Old Business: 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]**

***Note: Requesting deferral until July 13, 2022 Meeting***

**7. Action Item: Consideration of approval of the real estate purchase agreement between the City of Meridian and the Meridian Development Corporation for the Civic Block properties and corresponding resolution 22-018 [Lakey/Squyres]**

**8. Action Item: Consideration of approval of the real estate purchase agreement between the Meridian Development Corporation and Meridian Caddis, LLC for the Civic Block properties and corresponding resolution 22-019 [Lakey/Squyres]**

**9. Action Item: Consideration of approval of the Meridian Chamber of Commerce request for sponsorship of the 2022 Oktoberfest event and corresponding resolution 22-020 [Sean Evans/Squyres]**

**10. Action Item: Consideration of approval of the Parking and Property Committee recommendation for the façade improvement grant application request for the 127 Club located at 127 East Idaho Avenue and corresponding resolution 22-021.**

**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.**