



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

MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 10, 2023, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/86150845925?pwd=dmNlRis5cy81Q09vRUNvWmx6OWVjdz09>

Meeting ID: 861 5084 5925

Passcode: 734236

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 861 5084 5925

Passcode: 734236

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
_____ Kit Fitzgerald – Member
_____ Brad Hoaglund – Member
_____ Diane Bevan - 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 April 12, 2023 Regular Meeting**
- b. Approve Administrator's Report for April 2023**
- c. Approve March Financials and Notice of Bills Paid**

5. **Action Item: Consideration of approval of the Provision Landscape scope of work for the grounds maintenance at 700 NE Second Street for 2023 and corresponding resolution 23-006 [Squyres]**
6. **Executive Session: Executive Session pursuant to Idaho Code Section 74- 206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.**
7. **MDC Project Updates [Squyres]**
8. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
9. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
10. **Discussion Item: Chairman's Report**
11. **Public Comment**
12. **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.