



MERIDIAN

development corp.

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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 28, 2023, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

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 May 10, 2023 Regular Meeting**
- b. Approve Administrator's Report for May 2023**
- c. Approve April 2023 Financials and Notice of Bills Paid**
- d. Approve May 2023 Financials and Notice of Bills Paid**

5. Action Item: Consideration of approval of the scope of work for legislative services with Primus Policy from June 2023 through December 2023 and corresponding resolution 23-007 [Squyres]

6. Action Item: Consideration of approval of the Destination: Downtown contract addendum with Vitruvian Planning to study key downtown intersections for pedestrian safety and corresponding resolution 23-008 [Squyres]

7. Action Item: Consideration of approval of the Meridian Chamber of Commerce 2023 Oktoberfest sponsorship request and corresponding resolution 23-009 [Squyres]

8. Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and Meridian Caddis, LLC for the Civic Block properties and corresponding resolution 23-010 [Lakey]

9. Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and the City of Meridian for the Civic Block properties and corresponding resolution 23-011 [Lakey]

10. MDC Project Updates [Squyres]

11. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

12. Discussion Item: Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

13. Discussion Item: Chairman's Report

14. Public Comment

15. 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.