



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 12, 2023, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/89840776326?pwd=eDJIUTNGYng3M0Jrcjl0M0ZZWjU1dz09>

Meeting ID: 898 4077 6326

Passcode: 633027

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 898 4077 6326

Passcode: 633027

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 Hoaglun – 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 June 28, 2023 Regular Meeting**
- b. Approve Administrator’s Report for June 2023**

5. 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]

6. 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]

7. Action Item: Consideration of acceptance of the property committee recommendation for the façade improvement grant application for Lavish Salon at 1103 North Main Street and corresponding resolution 23-012 [Squyres/Lakey]

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.