



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 23, 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
_____ Diane Bevan – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglun – Member
_____ Robert Simison – 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 August 09, 2023 Regular Meeting**
- b. Approve Financials and Notice of Bills Paid for July 2023**

5. Action Item: Public hearing and consideration of approval on the proposed FY2024 budget and corresponding resolution 23-015 [Winder]

6. Action Item: Consideration of approval of reimbursement request #8 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 23-016 [Squyres]

7. Action Item: Consideration of approval of reimbursement request #2 by Pacific Companies for the Old Town Lofts project and corresponding resolution 23-017 [Squyres]

8. Action Item: Consideration of approval of reimbursement request #2 by MKA, LLC for the Main and Bower Street improvements and corresponding resolution 23-018 [Squyres]

9. Action Item: Consideration of approval of the Meridian Development Corporation becoming a member of the Redevelopment Association of Idaho [RAI] for FY2024 and corresponding resolution 23-019 [Squyres]

10. Presentation and Discussion Item: Destination: Downtown Revised Master Plan Update [Vitruvian Planning]

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.