

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

AMENDED MEETING AGENDA MEETING OF THE BOARD OF COMMISSIONERS Wednesday, October 11, 2023, 7:30AM Meridian City Hall, Robert D. Corrie Conference Room 33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

https://us02web.zoom.us/j/81113167221?pwd=bEdUYkpUT1pHN0NvalBnT0ZLTnA5QT09

Meeting ID: 811 1316 7221 Passcode: 427493

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782 **Meeting ID:** 811 1316 7221 **Passcode:** 427493

2. Roll-call Attendance [Winder]: Dave Winder – Chairman Nathan Mueller– Vice-Chairman Steve Vlassek– Secretary/Treasurer	Dan Basalone - MemberDiane Bevan - MemberRob McCarvel - MemberKit Fitzgerald - MemberBrad Hoaglun - MemberRobert Simison - Member
	Todd Lakey – Counsel Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

1.

3. Action Item: Confirm the Agenda [Winder]:

Call Meeting to Order [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 September 27, 2023 Regular Meeting
 - b. Approve September 2023 Administrator's Report
- 5. Presentation and Possible Discussion: Destination: Downtown Master Plan Economic Analysis by Urban 3

- 6. Action Item: Consideration of approval of the partnership agreement with the City of Meridian for the FY2024 Concerts on Broadway sponsorship and corresponding resolution 23-025 [Cassandra Schiffler]
- 7. Action Item: Consideration of approval of the partnership agreement with the City of Meridian for the FY2024 Bus Shelter Artist Wraps sponsorship and corresponding resolution 23-026 [Cassandra Schiffler]
- 8. Action Item: Consideration and possible approval of the License Agreement with the Ada County Highway District and the City of Meridian pertaining to the relocation of the Hunter Lateral and corresponding resolution 23-022 [Lakey]
- 9. Action Item: Consideration of the renewal of the parking lot lease agreement with the Meridian Masonic Lodge and corresponding resolution 23-027 [Squyres/Lakey]
- 10. Action Item: Consideration of approval of the winter services contract with PC Maintenance for the snow removal of the COMPASS/VRT and Masonic Lodge parking lots during the winter of 2023-2024 and corresponding resolution 23-028 [Squyres]
- 11. Action Item: Consideration of approval of the FY2024 Cooperative Agreement with Valley Regional Transit and corresponding resolution 23-029 [Squyres]
- 12. Action Item: Consideration of approval of the FY2024 Façade Improvement Grant Application and corresponding resolution 23-030 [Squyres/Lakey]
- 13. Discussion and Potential Action Item: Consideration of the Tanner Creek and Waltman Property applications and recommendations to the City of Meridian [Squyres]
- 14. MDC Project Updates [Squyres]
- **15. Discussion Item:** Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- **16.** *Discussion Item:* **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 17. Discussion Item: Chairman's Report
- 18. Public Comment
- 19. 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.