



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 25, 2020, 4:00pm
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:02pm, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman	<u>O</u>	Dan Basalone - Member
<u>X*</u>	Nathan Mueller– Vice-Chairman	<u>X*</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X*</u>	Diane Bevan – Member
		<u>O</u>	Treg Bernt – Member
		<u>X*</u>	Kit Fitzgerald - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

X* = Participated via telephone

ACTION ITEMS

3. Confirm the Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner McCarvel to confirm the agenda.

ALL AYES.

4. 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 March 11, 2020 Regular Meeting**
- b. Approve February 2020 Financials and Notice of Bills Paid**

A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

5. Legislative Update [Scott Turlington]

Squyres provided an update. This item was tabled until April 22, 2020.

6. Consideration of approval of the First Amendment to the Meridian Revitalization Plan to deannex certain parcels and corresponding resolution 20-008 [Lakey]

Counsel Lakey reviewed the amendment to the revitalization plan with the board. Squyres confirmed there were no changes since the board reviewed at the previous meeting. There were no questions by the board members. Counsel Lakey read the resolution into the record. A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to approve the amendment and the resolution.

ALL AYES.

7. Consideration of approval of the Urban Renewal Plan for the Union District Urban Renewal Project and corresponding resolution 20-009 [Lakey]

Counsel Lakey reviewed the plan for the new Urban District with the board. He reviewed the small modifications that occurred between the review of the draft and this meeting and he read the resolution into the record. Commissioner de Weerd asked about the financial responsibilities and if this can be capped. Counsel Lakey stated that this would be reviewed through the Owner Participation Agreement. A motion was made by Commissioner Vlassek and seconded by Commissioner Bevan to approve the plan and resolution.

ALL AYES.

8. Consideration of Approval of the FY2019 Meridian Development Corporation Annual Report and corresponding resolution 20-010 [Squyres]

Squyres reviewed the FY2019 plan with the board. Chairman Winder opened the item for public comment. There was no public comment and Chairman Winder closed the item for public comment. Counsel Lakey read the resolution into the record. A motion was made by Commissioner Bevan and seconded by Commissioner Mueller to approve the annual report and resolution.

ALL AYES.

DISCUSSION ITEMS

9. Old Town Lofts Update [Squyres]

Squyres referred the board to the board packets for the updates.

10. Civic Block/Meridian Station Update [Squyres]

Squyres referred the board to the board packets for the updates.

11. Upcoming Committee Meetings [Squyres]

Squyres stated that meetings would be cancelled for the immediate future, including the April 08 board meeting due to the pandemic. Meetings beyond mid-April would be evaluated closer to time. She did share the ongoing virtual meetings with the Mayor, the Chamber, and the MDBA.

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

No report.

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

No report.

14. Chairman's Report

No report.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 4:34pm, a motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman