



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 08, 2020, 7:30am
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho
Online Option Via Zoom: <https://us02web.zoom.us/j/84622208031>
Call-In Instructions: (253)215-8782, Meeting ID: 84622208031#

1. Call Meeting to Order [Winder]:

At 7:30am, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman*	<u>X</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>X</u>	Treg Bernt – Member
		<u>X</u>	Kit Fitzgerald - Member
		<u>X</u>	Todd Lakey – Counsel*
		<u>X</u>	Ashley Squyres – Administrator*

*=Attendance in person, all others joined via Zoom

ACTION ITEMS

3. Confirm the Agenda [Winder]:

A motion was made by Commissioner Vlassek 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 June 24, 2020 Regular Meeting**
- b. Approve June 2020 Administrator’s Report**

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

ALL AYES.

5. Consideration of approval of the Memorandum of Agreement with Valley Regional Transit for two bus shelters and its amenities along the fixed route service within MDC's downtown district and corresponding resolution 20-017 [Lakey/Squyres]

Counsel Lakey reviewed the MOA with VRT for the improvements that were discussed at the previous meeting. A motion was made by Commissioner Vlassek and seconded by Commissioner Bevan to approve the MOA and the expenditure of \$65,000 for the two bus shelters and their amenities.

ALL AYES.

DISCUSSION ITEMS

6. Old Town Lofts Update [Squyres]

Squyres reviewed the recent update emails with the board.

7. Civic Block/Union District/Union 93 Update [Squyres]

Squyres reviewed the recent meeting notes with the board and reminded board members of the July 21st joint meeting with the City Council.

8. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming meetings with the board.

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

No report.

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

No report;.

11. Chairman's Report

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 7:46am, a motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman