



**SPECIAL MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, July 29, 2020, 4:00pm**  
**Meridian City Hall, Robert D. Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**  
**Online Option Via Zoom:**

<https://us02web.zoom.us/j/88257427269?pwd=MTRMUDNZa2daNzlGT0NHbjlzOE5JUT09>

Meeting ID: 88257427269 Passcode: 840318

**Call-In Instructions:** 1 (253) 215-8782, Meeting ID: 88257427269 Passcode: 840318

**1. Call Meeting to Order [Winder]:**

At 4:04pm, 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>O</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

**ACTION ITEMS**

**3. Confirm the Agenda [Winder]:**

A motion was made by Commissioner de Weerd 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 July 08, 2020 Regular Meeting**
- b. Approve June 2020 Financials and Notice of Bills Paid**

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

ALL AYES.

**5. Legislative Update [David Lehman]**

David Lehman of Primus provided an update of the first interim property tax committee to the board along with the forthcoming strategic meetings with legislators.

**6. Consideration of approval of the first amendment to both the Development Agreement and the Owner Participation Agreement for MKA, LLC to provide an update to the project schedule in each and corresponding resolution 20-018 [Lakey/Squyres]**

Squyres provided an overview of the need to update the DA and the OPA due to the delay in the start in construction and the need to update the schedule in both agreements. Counsel Lakey reviewed the changes with the board. A motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to approve the amendment to both the Development Agreement and the Owner Participation Agreement.

ALL AYES.

**7. Consideration and possible action on the proposed FY2021 budget and public comment on the proposed budget. Scheduling of the public hearing [Squyres]**

Squyres reviewed the current status of the FY20 budget and the proposed FY21 budget revenue and expenditures. Discussions included: special projects, salary increases for staff, façade improvement, along with CDBG opportunities. A motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to approve the draft agenda for publication and set the public hearing on the FY21 budget to August 12, 2020.

ALL AYES.

**DISCUSSION ITEMS**

**8. Old Town Lofts Update [Squyres]**

Squyres reviewed the project notes that were provided in the board packet.

**9. Civic Block/Union District/Union 93 Update [Squyres]**

Squyres reviewed the project notes that were provided in the board packet.

**10. Upcoming Committee Meetings [Squyres]**

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

No report.

**13. Chairman's Report**

No report.

**14. Public Comment**

No public comment.

**15. Adjourn the Meeting [Winder]:**

At 5:31pm, a motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman