



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 12, 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/89043545900?pwd=e1BCOG45akZ2ZTBjNVJnS2U1d2FpUT09>

Meeting ID: 890 4354 5900

Passcode: 986559

Call-In Instructions: 1 (669) 900-9128

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1. Call Meeting to Order [Winder]:

At 7:32am, Vice-Chairman Mueller called the meeting to order.

2. Roll-call Attendance [Winder]:

O	Dave Winder – Chairman	O	Dan Basalone - Member [Arrived at 7:37am]
X	Nathan Mueller– Vice-Chairman	X	Tammy de Weerd – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Diane Bevan – Member
		X	Treg Bernt – Member
		X	Kit Fitzgerald - Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION ITEMS

3. Confirm the Agenda [Winder]:

A motion was made by Commissioner Bevan and seconded by Commissioner de Weerd 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 29, 2020 Special Meeting

b. Approve July 2020 Administrator’s Report

Agenda for the Meridian Development Corporation Board Meeting – August 12, 2020

All materials presented at public meetings shall become the property of the MDC.

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

ALL AYES.

5. Public hearing and consideration of approval on the proposed FY2021 budget and corresponding resolution 20-019 [Squyres]

Squyres reviewed the proposed FY2021 budget with the board. There were no questions or public testimony related to the budget. Vice Chairman Mueller closed the public hearing. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the FY2021 budget for publication.

ALL AYES.

DISCUSSION ITEMS

6. Old Town Lofts Update [Squyres]

Squyres reviewed the project update notes in the board packet with the commission.

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

Squyres reviewed the project update notes in the board packet with the commission.

8. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee 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 7:54am, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman