



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 26, 2021, 4:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/83834905418?pwd=d3UrbTJIQ0RYbGhSckdrTGZhc1Btdz09>

Meeting ID: 838 3490 5418

Passcode: 030051

Call-In Instructions:

1 (253) 215-8782

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Passcode: 030051

1. Call Meeting to Order [Winder]:

At 4:00pm, 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>O</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Tammy de Weerd – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>O</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

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to confirm the agenda.

ALL AYES.

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 May 12, 2021 Regular Meeting**
- b. **Approve April 2021 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Consideration of acceptance of the Linder Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-024 (Meghan Conrad)

Meghan Conrad introduced the item and reviewed the final report with the board. Legal Counsel reviewed the resolution with the board. A motion was made by Commissioner Bevan and seconded by Commissioner Bernt to approve the eligibility report.

ALL AYES.

6. Discussion Item: MDC Projects Update [Squyres]

- Hunter Lateral Discussion: Squyres introduced the topic to the board and stated that the goal is to move the Hunter Lateral from the middle of the Civic Block and relocate to the right-of-way. The City is will to pay for the costs upfront but would like to be reimbursed through TIF. Cameron Arial from the City discussed the concept with the board and how they are working with NMID and ACHD. Concerns were brought forth as to the City's desire to be first in line for reimbursement with the TIF due to impacting other future OPAs and projects. Board members believed the TIF reimbursement should be tied solely to the TIF generated by the Civic Block. An addendum is needed to explain this to the potential respondents for the Civic Block RFP. Legal Counsel will work on a draft MOA for consideration.
- Union 93: Squyres provided an update on the Phase One CZC application and the comments back to the applicant regarding the building elevations.
- Downtown Parking Study: Squyres provided an update on the City's parking study and its findings.

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

No report.

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

No report.

9. Discussion Item: Chairman's Report

Chairman Winder discussed bringing board meetings starting back in person in June. Board members expressed a desire to keep zoom as an option. Research will occur as to whether the first meeting should be online with the second meeting in person.

10. Public Comment

No report.

11. Adjourn the Meeting [Winder]:

At 4:37pm, a motion was made by Commissioner Bernt and seconded by Commissioner Fitzgerald to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman