



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 23, 2021, 4:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:01pm, 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>O</u>	Rob McCarvel – Member
		<u>O</u>	Diane Bevan – Member
		<u>X</u>	Treg Bernt – Member
		<u>O</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 Basalone and seconded by Commissioner Bernt 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 June 09, 2021 Regular Meeting**
- b. Approve May 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 approval of the Octoberfest sponsorship request from the Meridian Chamber of Commerce and corresponding resolution 21-025 (Sean Evans)

Sean Evans, CEO of the Chamber of Commerce, introduced the topic to the board and outlined the vision for the first, to-be-soon, annual event for downtown Meridian. He discussed the event logistics, the event sponsors, and how the request for \$5,000 from MDC would be utilized. The board expressed their support for such an event. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the sponsorship request in the amount of \$5,000.

ALL AYES.

6. Action Item: Consideration of approval of the renewal of the \$100,000 line of credit that will be effective from July 01, 2021 to June 30, 2022 with WaTrust Bank and corresponding resolution 21-029 [Lakey/Squyres]

Squyres discussed the renewal of the line of credit with the board. There were no questions. A motion was made by Commissioner Bernt and seconded by Commissioner Basalone to approve the line of credit renewal.

ALL AYES.

7. Action Item: Consideration of approval of Reimbursement Request #3 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 21-030

Squyres reviewed the accounting memo with the board for reimbursement request #3 for the Ten Mile OPA in the amount of \$883,354.88. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the reimbursement.

ALL AYES.

8. Discussion Item: MDC Projects Update [Squyres]

Squyres reviewed the Civic Block addendums with the board.

9. 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.

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

No report.

11. Discussion Item: Chairman's Report

No report.

12. Public Comment

Lindsey Bowshier from the MDBA discussed the transition from the MDBA to the organization moving underneath the Chamber of Commerce organization at the end of the month.

13. Adjourn the Meeting [Winder]:

At 4:41pm, a motion was made by Commissioner Mueller and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman