



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 11, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:32am, 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>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>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 McCarvel 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 July 28, 2021 Regular Meeting**
- b. Approve July 2021 Administrator’s Report**

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

ALL AYES.

5. Action Item: Public hearing and consideration of approval on the proposed FY2022 budget and corresponding resolution 21-033 [Squyres]

Squyres reviewed the budget with the board and noted there were a couple of very minor changes from the worksession numbers. There were no questions.

No public in attendance to testify.

A motion was made by Commissioner Vlassek and seconded by Commissioner Basalone to open the public hearing for the FY22 budget. ALL AYES.

A motion was made by Commissioner Vlassek and seconded by Commissioner Basalone to close the public hearing for the FY22 budget. ALL AYES.

A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the FY22 budget. ALL AYES.

6. Executive Session: 74-206(1)(b) to consider evaluation of a public officer, employee, staff member or individual agent.

A motion was made by Commissioner McCarvel and seconded by Commissioner Bernt to go into Executive Session based on the Idaho Code 74-206(1)(b). ALL AYES.

A motion was made by Commissioner Bevan and seconded by Commissioner Vlassek to come out of Executive Session. ALL AYES.

7. Action Item: Consideration of approval of the contract amendment and extension for legal services with Borton-Lahey Law and corresponding resolution 21-034 [Winder]

Chairman Winder stated that the board discussed the contract amendment and extension for legal services and have agreed upon raising legal counsel's rate to \$200/hr and to extend the contract until the end of the downtown district which ends on December 31, 2026. A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to approve the contract amendment and extension. ALL AYES.

8. Action Item: Consideration of approval of the contract amendment and extension for administrator services with AF Public Solutions, LLC and corresponding resolution 21-035 [Winder]

Chairman Winder stated that the board discussed the contract amendment and extension for administrator services and have agreed upon raising the administrator's rate to \$9,600 a month with the option for an annual increase of up to 3% subject to board approval. In addition, the contract would be extended to the end of the downtown district which ends on December 31, 2026. A motion was made by Commissioner Vlassek and seconded by Commissioner Basalone to approve the contract amendment and extension. ALL AYES.

9. Discussion Item: MDC Projects Update [Squyres]

Squyres provided updates on the Union 93, Civic Block RFP, and the new URDs. She reminded the board as to the joint worksession on the 24th and the rescheduling of the second regular meeting to the 24th as well.

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

No report.

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

No report.

12. Discussion Item: Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 8:47am, a motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to adjourn the meeting. ALL AYES.

Dave Winder, Chairman