



**MEETING MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, October 27, 2021, 4:00 PM  
Meridian City Hall, City Council Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/81328134671?pwd=VFJhTkpsZGxFTZUK1RkenFNODdBdz09>

**Meeting ID:** 813 2813 4671

**Passcode:** 001076

**Via Zoom (Phone):**

1 (253) 215-8782

**Meeting ID:** 813 2813 4671

**Passcode:** 001076

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

Chairman Winder called the meeting to order at 4:01pm.

**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>O</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 AND DISCUSSION ITEMS**

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

A motion was made by Commissioner de Weerd and seconded by Commissioner Basalone 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 October 13, 2021 Regular Meeting**

Agenda for the Meridian Development Corporation Board Meeting – October 27, 2021

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

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

ALL AYES.

**5. Action Item: Consideration of approval of the Urban Renewal Plan for the Linder District Urban Renewal Project and corresponding Resolution No. 21-053.**

Meghan Conrad introduced the item to the board. She discussed the projects proposed within the new district along with the steps in the process to-date and the next steps if this were to be approved today. Counsel Lakey read the resolution into the record. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the Linder Urban Renewal Plan.

ALL AYES.

**6. MDC Project Updates [Squyres]**

Squyres provided an update on Union 93 and the Civic Block RFP process.

**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**

No report.

**10. Public Comment**

No public comment.

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

At 4:15pm, a motion was made by Commissioner Bevan and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman