



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 09, 2022, 7:30 AM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:30am, 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>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – 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 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 February 23, 2022 Meeting**
- b. Approve Administrator’s Report for February 2022**

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

ALL AYES.

5. Discussion Item: Legislative Update [David Lehman]

David Lehman provided an update to HB741 and its impact on existing URAs. After a discussion with board members agreeing with David’s assessment, the board instructed

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

Squyres to put together a letter on behalf of MDC opposing HB741. David also stated that the proposed bill aimed at new URDs is now considered dead and will not be moving forward this session.

6. Action Item: Consideration of approval to grant the MDC Administrator to submit a permit application to Union Pacific Railroad related to the Nine Mile Floodplain project and pay the appropriate submittal fees along with corresponding resolution 22-005 [Squyres]

Squyres discussed the status of the design drawings for the Nine Mile floodplain project and the timing of submitting an application to UPRR in order to obtain a permit to enhance a culvert found under the UPRR line. The application will be submitted by MDC's consultant, Forsgren Associates and will require an application fee of \$3,050. A motion was made by Commissioner Basalone and seconded by Commissioner de Weerd to approve the application and the fee for the UPRR permit.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided an update on the Old Town Lofts, Union 93, and Civic Block projects for the board.

8. 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.

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

Squyres informed the Board that the City's Economic Development Director will be leaving her position as of this Friday. Squyres expressed her appreciation for her willingness to always collaborate and work as partners when needed and that she will be missed.

10. Discussion Item: Chairman's Report

Chairman Winder echoed Squyres thoughts.

11. Public Comment

Sean Evans from the Chamber discussed the Chamber's thoughts on HB741 and requested information on the Broadway road closure.

12. Adjourn the Meeting [Winder]:

At 8:13am, a motion was made by Commissioner Bernt and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman

