



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 08, 2023, 7:30AM
Meridian City Hall, City Council 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>O</u>	Nathan Mueller– Vice-Chairman	<u>O</u>	Diane Bevan – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglun – Member
		<u>X</u>	Robert Simison – 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 Hoaglun 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 11, 2023 Regular Meeting**
- b. Approve October 2023 Administrator’s Report**
- c. Approve September 2023 DRAFT Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Consideration of approval of the façade reimbursement request for Lavish Salon and corresponding resolution 23-031 [Squyres/Lakey]

Squyres reviewed the reimbursement request of \$34,195 with the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the reimbursement.

ALL AYES.

6. MDC Project Updates [Squyres]

Squyres reviewed updates regarding the Civic Block, Union 93, Destination: Downtown, and Nine Mile projects.

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.

Squyres reported that the FY23 MDC audit has come back clean along with no meeting on the 22nd due to the holiday.

9. Discussion Item: Chairman's Report

No report.

10. Public Comment

No public comment.

11. Adjourn the Meeting [Winder]:

At 7:44AM, a motion was made by Commissioner Simison and seconded by Commissioner Hoaglun to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman