



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 24, 2024, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 4:00PM, 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>	Diane Bevan – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</u>	Kit Fitzgerald – Member
		<u>O</u>	Brad Hoaglund – 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 Simison and seconded by Commissioner McCarvel 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 December 13, 2023 Regular Meeting**
- b. Approve December 2023 Administrator’s Report**
- c. Approve November and December 2023 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [Primus Policy]

David Lehman discussed the legislative committee that has been working on the draft urban renewal legislation and what we know at this time.

6. Action Item: Consideration of the reimbursement agreement between MDC and the City of Meridian for the Hunter Lateral relocation and corresponding resolution 24-001 [Lakey]

Counsel Lakey introduced the topic. The reimbursement agreement would ultimately reimburse the City \$800,970. The City will be in first position and will receive 90% of the TIF revenue generated for the site. MDC will pay for the upkeep and maintenance for the lateral and once the district sunsets, this will revert back to the City. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the reimbursement agreement in the amount of \$800,970.

ALL AYES WITH SIMISON ABSTAINING.

7. Discussion: Revised projected Fiscal Year 2024 revenues [Squyres]

Squyres reviewed the revised projected FY24 revenues with the board. She stated a budget amendment will be needed prior to the end of the fiscal year.

8. MDC Project Updates [Squyres]

Squyres reviewed the status of the Hunter Lateral project, the Idaho Avenue water and sewer project; Destination: Downtown; and the Civic Block 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

No public comment.

13. Adjourn the Meeting [Winder]:

At 4:47PM, a motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman