



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 28, 2024, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

Chairman Winder called the meeting to order at 4:00PM.

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>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglund – Member
		<u>O</u>	Robert Simison – Member
		<u>X</u>	Joe Southers – 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 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 January 24, 2024 Regular Meeting**
- b. Approve January 2024 Administrator’s Report**
- c. Approve January 2024 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [Primus Policy]

David Lehman provided an update on the latest regarding the urban renewal draft bill along with other bills of interest to the board.

6. Presentation and Discussion Item: Presentation of the Destination: Downtown Master Parking Study [Vitruvian Planning]

Chris Danley presented the findings of the downtown parking study to the board. The board was generally pleased with the findings and recommendations of the team.

7. Action Item: Consideration of approval of reimbursement request #9 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 24-002 [Squyres]

Squyres presented the memo from CLA regarding the reimbursement. A motion was made by Commissioner Basalone and seconded by Commissioner Hoaglund to approve reimbursement request #9 in the amount of \$898,467.87 to Brighton Corporation.

ALL AYES.

8. Action Item: Civic Block next steps [Squyres]

Squyres outlined the current situation regarding the project and the challenges that lie ahead. A motion was made by Commissioner Bevan and seconded by Commissioner Hoaglund to begin negotiations with the City of Meridian regarding next steps for the Civic Block RFP.

ALL AYES.

9. Action Item: Election of Officers for March 2024 through February 2025 and Corresponding Resolution 24-003 [Winder]

The board held elections for 2024-2025. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the following officers for March 2024 through February 2025:

Chairman: Dave Winder
Vice Chairman: Nathan Mueller
Secretary/Treasurer: Steve Vlassek

ALL AYES.

10. MDC Project Updates [Squyres]

Squyres updated the board on the following projects: Union 93; Destination: Downtown; Civic Block; and the Nine Mile Floodplain. The board directed Squyres to discuss engaging the congressional delegation regarding the Nine Mile funding.

11. 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.

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

No report.

13. Discussion Item: Chairman's Report

Chairman Winder spoke about his recent tour of the new Scheels store coming to the Ten Mile District.

14. Public Comment

Sean Evans from the Chamber thanked Squyres for her legislative efforts this session. He also discussed the parking study and that education along with wayfinding and signage were going to be very important. He also commented on the importance of the Civic Block to downtown and to show the business owners there is continued investment into downtown. He invited the board to the April 04th ribbon cutting for Scheels. Lastly, he discussed the need for a business improvement district.

Lori Jones asked about private code enforcement in the downtown.

15. Adjourn the Meeting [Winder]:

At 5:19PM, a motion was made by Commissioner McCarvel and seconded by Commissioner Hoaglun to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman