



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 27, 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]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Diane Bevan – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglund – Member
		X	Robert Simison – Member
		X	Joe Southers – Counsel
		X	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 Vlassek 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 28, 2024 Regular Meeting**
- b. Approve February 2024 Administrator’s Report**
- c. Approve February 2024 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [Primus Policy]

Agenda for the Meridian Development Corporation Board Meeting – March 27, 2024

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

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

David Lehman provided an update to the board.

6. Action Item: Consideration of approval of the 2023 Meridian Development Corporation Annual Report and corresponding resolution 24-004 [Squyres]

Squyres presented the annual report to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to approve the 2023 Annual Report.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided an update on Union 93; Civic Block; forthcoming façade improvement applications; and Destination: Downtown.

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 FY2024 budget amendment will be the second meeting in June.

10. Discussion Item: Chairman's Report

No report.

11. Public Comment

No comment.

12. Adjourn the Meeting [Winder]:

At 4:34PM, a motion was made by Commissioner Hoaglun and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.