



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 26, 2024, 4:00PM
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:03PM, Vice Chairman Mueller called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>O</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Diane Bevan – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>O</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 Bevan and seconded by Commissioner Fitzgerald to approve 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 June 13, 2024 Special Meeting**
- b. Approve April 2024 Financials and Notice of Bills Paid**
- c. Approve May 2024 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Consider approval of the Kilgore LLC façade improvement subrecipient agreement for 1105 North Meridian Road and corresponding resolution 24-008 [Lakey]

Counsel Lakey reviewed the agreement with the board. If approved, the reimbursement would be for \$15,375 with the term ending September 30th and expiring on October 31, 2024. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Simison to approve the subrecipient agreement with Kilgore LLC in the amount of \$15,375.

ALL AYES.

6. Action Item: Consider approval of the Loose Screw façade improvement subrecipient agreement at 105 East Carlton Avenue and corresponding resolution 24-009 [Lakey]

Counsel Lakey reviewed the agreement with the board. If approved, the reimbursement would be for \$116,373 with the term ending November 30th and expiring on December 31, 2024. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the subrecipient agreement in the amount of \$116,373.

ALL AYES.

7. Action Item: Public hearing and consideration of approval on the proposed amendment to the FY2024 budget and corresponding resolution 24-010 [Squyres]

Squyres reviewed the FY24 budget amendment with the board. Vice Chairman Mueller opened the public hearing. There was no public testimony. A motion was made by Commissioner Bevan and seconded by Commissioner Fitzgerald to close the public hearing. A motion was made by Commissioner Simison and seconded by Commissioner Hoaglun to approve the FY2024 budget amendment.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided updates on the Off The Clock alternative parking compliance; Nine Mile floodplain; Destination:Downtown; and the FY2025 budget hearing dates.

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 comment.

13. Adjourn the Meeting [Winder]:

At 4:37PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Bevan to adjourn the meeting.

ALL AYES.

Dave Winder, MDC Chairman