



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 09, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/81240786320?pwd=bGVFc2lIM2pWOTBFQ0toSWo2em0wUT09>

Meeting ID: 812 4078 6320

Passcode: 549793

Call-In Instructions:

1 (253) 215-8782

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Passcode: 549793

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>X</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member [left at 8:13am]
		<u>X</u>	Diane Bevan – Member
		<u>O</u>	Treg Bernt – Member
		<u>X</u>	Kit Fitzgerald - 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 confirm the agenda with the tabling of Items #6 and #9 to a future meeting date.

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 May 26, 2021 Regular Meeting

Agenda for the Meridian Development Corporation Board Meeting – June 09, 2021

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.

b. Approve May 2021 Administrator's Report

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

ALL AYES.

5. Discussion Item: Update from the City of Meridian (David Miles)

The Mayor's Chief of Staff, David Miles, updated the board on the Linder Overpass Task Force. He provided information related to the overpass project, the status of the project, the partnerships with MDC, ACHD, and ITD, the cost of the project and how this might be paid for, the makeup of the task force and how this will work with the current URD effort.

6. Action Item: Consideration of the Oktoberfest sponsorship request from the Meridian Chamber of Commerce and corresponding resolution 21-025 (Sean Evans)

This item was tabled to a future meeting.

7. Action Item: Consideration of the acceptance of the Northern Gateway Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-026 (Phil Kushlan/Meghan Conrad)

Squyres introduced the item to the board and provided an update on the Doug Tamura annexation. Meghan discussed the process. Phil discussed the report and answered questions. A motion was made by Commissioner Basalone and seconded by Commissioner Vlassek to accept the Northern Gateway Eligibility Report.

ALL AYES.

8. Action Item: Consideration of acceptance of the Idaho Block Annexation into the Union District (Proposed) Eligibility Report and corresponding resolution 21-027 (Phil Kushlan/Meghan Conrad)

Squyres introduced the item to the board and provided an update on development efforts within the block. Meghan discussed the process. Phil reviewed the report with the board. A motion was made by Commissioner Bevan and seconded by Commissioner Fitzgerald to approve the Idaho Block Annexation into the Union District.

ALL AYES.

9. Action Item: Consideration of approval of the Memorandum of Agreement with City of Meridian for the reimbursement of the Hunter Lateral and corresponding resolution 21-028 (Lakey)

This item was tabled to a future meeting.

10. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

A motion was made by Commissioner de Weerd and seconded by Commissioner Vlassek to go into Executive Session pursuant to code 74-206(1)(c).

ALL AYES.

A motion was made by Commissioner Balsalone and seconded by Commissioner de Weerd to come out of Executive Session.

ALL AYES.

11. Discussion Item: MDC Projects Update [Squyres]

Squyres provided an update on the Civic Block RFP Pre-Conference Meeting held on Monday.

12. 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.

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

No report.

14. Discussion Item: Chairman's Report

No report.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 8:33am, a motion was made by Commissioner de Weerd and seconded by Commissioner Fitzgerald to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman