



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 13, 2023, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/89720923137?pwd=ek15RmNuUm9JS0lyUXZPRmo5KzMwdz09>

Meeting ID: 897 2092 3137

Passcode: 955767

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 897 2092 3137

Passcode: 955767

1. Call Meeting to Order [Winder]:

2. Roll-call Attendance [Winder]:

_____ Dave Winder – Chairman
_____ Nathan Mueller– Vice-Chairman
_____ Steve Vlassek– Secretary/Treasurer

_____ Dan Basalone - Member
_____ Diane Bevan – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglun – Member
_____ Robert Simison – Member

_____ Todd Lakey – Counsel
_____ Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

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 November 08, 2023 Regular Meeting**
- b. Approve November 2023 Administrator’s Report**
- c. Approve September and October 2023 Financials and Notice of Bills Paid**

5. **Presentation: Fiscal Year 2023 Financial Audit review by Eide Bailey [Eide Bailey]**
6. **Action Item: Consideration of approval of the Fiscal Year 2023 Financial Audit and corresponding resolution 23-032 [Winder]**
7. **Action Item: Consideration of Notice of Termination of Memorandum of Agreement and Purchase and Sale Agreement with River Caddis for the Civic Block Development Proposal [Lakey]**
8. **Action Item: Consideration of Access and Use Agreement with the City of Meridian for the Hunter Lateral Construction [Lakey]**
9. **Action Item: Consideration of a reimbursement agreement with City of Meridian for the Hunter Lateral Construction and corresponding resolution 23-033 [Squyres/Lakey]**
10. **Action Item: Consideration of the legislative services scope of work for the 2024 session with Primus Policy and corresponding resolution 23-034 [Squyres/Lakey]**
11. **Action Item: Consideration of the 2024 accounting services scope of work with Clifton Larsen Allen and corresponding resolution 23-035 [Squyres/Lakey]**
12. **Action Item: Consideration of the alternative parking compliance request for 725 East Second Street [Winder/Fitzgerald/Ryan Steinbroner]**
13. **Presentation: Destination: Downtown Master Plan Update [Vitruvian Planning]**
14. **Presentation: Auditorium District Update [Sean Evans]**
15. **MDC Project Updates [Squyres]**
16. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
18. **Discussion Item: Chairman's Report**
19. **Public Comment**
20. **Adjourn the Meeting [Winder]:**

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.