



MERIDIAN

development corp.

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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 12, 2023, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/86977545380?pwd=aTBsTmNWcGhjSOpocmJ3WmRQVlpMUT09>

Meeting ID: 869 7754 5380

Passcode: 671227

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 869 7754 5380

Passcode: 671227

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
_____ Tammy de Weerd – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglund – Member
_____ Diane Bevan - 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 March 22, 2023 Regular Meeting

b. Approve Administrator's Report for March 2023

5. Discussion and Potential Action Item: Legislative Update [Primus Policy]

6. Action Item: Consideration of approval of the first amendment to the Memorandum of Agreement between Meridian Development Corporation, the City of Meridian, and Meridian Caddis, LLC for the Civic Block development proposal and corresponding resolution 23-005 [Lakey]

7. MDC Project Updates [Squyres]

8. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

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

10. Discussion Item: Chairman's Report

11. Public Comment

12. 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.