



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 16, 2024 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Doug Taylor
Councilman John Overton
Councilwoman Anne Little Roberts
Councilman Brian Whitlock
Councilwoman Liz Strader
Councilman Luke Cavener
Mayor Robert E. Simison

ADOPTION OF AGENDA **Adopted as Amended** (Item 4 Added)

CONSENT AGENDA [Action Item] **Approved**

*Motion to approve made by Councilman Cavener, Seconded by Councilwoman Strader.
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

1. Development Agreement (Cityside Storage MDA H-2023-0058) Between City of Meridian and HV-ER, LLC and HV-55, LLC for Property Located at 2755 N. Eagle Rd.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

2. **Public Hearing** for Program Year 2024 Community Development Block Grant Action Plan **Public Hearing Closed**
3. Dairy Days Board of Directors Update
4. [Amended Addition] Fiscal Year 2024 Budget Amendment in the Amount of \$100,000 for City Hall Space Study Consultant **Approved**

*Motion to approve made by Councilman Cavener, Seconded by Councilwoman Strader.
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

EXECUTIVE SESSION per Idaho Code 74-206(1)(c): To acquire an interest in real property not owned by a public agency. [Action Item]

Motion to enter Executive Session made by Councilman Cavener, Seconded by Councilwoman Strader.

Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilwoman Strader, Councilman Cavener

Into executive session: 5:55 PM

Out of executive session: 6:45 pm

ADJOURNMENT 6:45 PM