

JOINT SESSION OF THE MERIDIAN CITY COUNCIL AND THE MERIDIAN DEVELOPMENT CORPORATION BOARD OF COMMISSIONERS

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Tuesday, November 16, 2021 at 3:00 PM

Minutes

MERIDIAN CITY COUNCIL ROLL CALL ATTENDANCE

PRESENT
Councilman Brad Hoaglun
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener
Mayor Robert E. Simison

ABSENT Councilwoman Liz Strader Councilman Joe Borton

MERIDIAN DEVELOPMENT CORPORATION ROLL CALL ATTENDANCE

PRESENT
Dave Winder
Nathan Mueller
Dan Basalone
Tammy de Weerd
Rob McCarvel
Diane Bevan

ABSENT Steve Vlassek Treg Bernt Kit Fitzgerald

ADOPTION OF AGENDA Adopted

ACTION ITEMS

 Civic Block Request for Proposals Review Committee Recommendation, Respondent Presentations, City Council/Meridian Development Corporation Board of Commissioners Discussion, and Staff Direction Continued to future date to be determined

Motion to continue to a date to be determined made by Councilman Bernt, Seconded by Councilman Hoaglun.

All in favor.

EXECUTIVE SESSION per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **Vacated**

ADJOURNMENT 5:55 pm