



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 26, 2025, 4:00PM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**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  
\_\_\_\_ Doug Taylor – 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 January 22, 2025 Regular Meeting**
- b. Approve January 2025 Administrator’s Report**
- c. Approve the October 2024, November 2024, December 2024, and January 2025 Financials and Notice of Bills Paid**

**5. Legislative Update (David Lehman, Primus Policy)**

**6. Discussion and Potential Action Item: Discussion and consideration of MDC funding 100% of Phase II of the Nine Mile Floodplain Project [Winder/Squyres]**

**7. Discussion Item: An update on the Union 93 project [Squyres/Lakey]**

**8. Action Item: Election of Officers for March 2025 through February 2026 and Corresponding Resolution 25-003 [Winder]**

**9. 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.**

**10. MDC Project Updates [Squyres]**

**11. Discussion Item: City Council Liaison Report [Taylor/Simision]:** Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.

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

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

**14. Discussion Item: Chairman's Report**

**15. Public Comment**

**16. 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.**