



**MERIDIAN**  
 development corp.  
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**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 11, 2025, 7:30AM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/89228774195?pwd=1UvqUliAGtOBhx6xPIjoquLbIBzdU5.1>

**Meeting ID:** 892 2877 4195

**Passcode:** 391390

**Via Zoom (Phone):**

**Call In Number: (253) 215-8782**

**Meeting ID:** 892 2877 4195

**Passcode:** 391390

**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 May 28, 2025 Regular Meeting**
- b. Approve May 2025 Administrator’s Report**

5. **Action Item: Consideration of approval of the written response to the Ada County Emergency Medical Services corresponding to the Board's decision made at its May 28, 2025 meeting denying the EMS District's request to withdraw [Lakey]**
6. **Action Item: Consideration of approval of the Memorandum of Agreement with the City of Meridian for purchase of trash receptacles for downtown Meridian and corresponding resolution 25-012 [Squyres]**
7. **MDC Project Updates [Squyres]**
8. **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.**
9. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
10. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
11. **Discussion Item: Chairman's Report**
12. **Public Comment**
13. **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.**