



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 25, 2026, 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 February 11, 2026 Special Meeting**
- b. **Approve January 2026 Financials and Notice of Bills Paid**

5. Discussion Item: Legislative Update and discussion of potential legislative concepts [David Lehman]

6. Destination: Downtown Master Plan Update from Vitruvian Planning [Chris Danley]

7. Action Item: Consideration of approval of the Façade Improvement Grant application for 914 East Second Street and corresponding resolution 26-006 [Winder/Rose Sellars]

8. Action Item: Consideration of approval of the subrecipient agreement for the Meridian Masons Façade Improvement Grant Application and corresponding resolution 26-007 [Lakey]

9. **Action Item: Consideration of approval of a Development Agreement with Scot Asin and corresponding resolution 26-008 [Lakey]**
10. **Action Item: Consideration of approval of the reimbursement requests #14 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 26-009 [Squyres/Lakey]**
11. **Action Item: Consideration of approval of a feasibility study for a downtown performing arts center and corresponding resolution 26-010 [Josh Evarts, Pacific Companies]**
12. **MDC Project Updates [Squyres]**
13. **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.**
14. **Action Item: Consideration and potential approval of real property purchase and sale agreement for Ada County Parcels R1039000362 and R1039000332 and corresponding resolution 26-005 [Winder/Lakey]**
15. **Action Item: Consideration of approval of an ALTA scope of work for Ada County Parcels R1039000362 and R1039000332 and corresponding resolution 25-011 [Squyres]**
16. **Action Item: Consider of approval of a Phase One Environmental Site Assessment Update for Ada County Parcels R1039000362 and R1039000332 and corresponding resolution 25-012 [Squyres]**
17. **Action Item: Election of Officers for March 2026 through February 2027 and Corresponding Resolution 26-013 [Winder]**
18. **Discussion Item: City Council Liaison Report [Taylor/Simison]:** Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.
19. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
20. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
21. **Discussion Item: Chairman's Report**
22. **Public Comment**
23. **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.