



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, January 22, 2025, 4:00PM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Winder]:**

At 4:00pm, Chairman Winder called the meeting to order.

**2. Roll-call Attendance [Winder]:**

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglun – Member
		O	Robert Simison – Member [Arrived at 4:04PM]
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

**ACTION AND DISCUSSION ITEMS**

**3. Action Item: Confirm the Agenda [Winder]:**

A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to confirm the agenda.

ALL AYES.

**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 December 11, 2024 Regular Meeting**

**b. Approve December 2024 Administrator’s Report**

A motion was made by Commissioner Vlassek and seconded by Commissioner Fitzgerald to approve the consent agenda.

ALL AYES.

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

Agenda for the Meridian Development Corporation Board Meeting – January 21, 2025

Page 1 of 3

All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

David Lehman provided an up-to-date overview of the current legislative session.

**6. Presentation and Potential Action Item: Presentation by Jamie Leslie from the Meridian Police Department requesting a financial partnership for security cameras in downtown Meridian.**

This item was tabled until a future meeting.

**7. Action Item: Consider approval of the Clifton Larsen Allen Scope of Work for 2025 accounting services and corresponding resolution 25-001 [Squyres/Lakey]**

Squyres introduced the topic to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Hoaglun to approve the 2025 scope of work.

ALL AYES.

**8. Action Item: Consideration of approval of façade improvement reimbursement request from Loose Screw Beer Company and corresponding resolution 25-002 [Squyres/Lakey]**

Squyres introduced the topic to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the reimbursement request in the amount of \$116,373.00.

ALL AYES WITH THE EXCEPTION OF COMMISSIONER TAYLOR WHO VOTED NAY.

**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.**

A motion was made by Commissioner Hoaglun and seconded by Commissioner McCarvel to go into Executive Session.

ALL AYES.

A motion was made by Commissioner Hoaglun and seconded by Commissioner Mueller to come out of Executive Session.

ALL AYES.

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

Squyres provided an update on Union 93, Destination: Downtown; and Nine Mile Floodplain projects.

**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.

Commissioner Taylor discussed Destination: Downtown procedural recommendations from Council; street lights; and items to take back to City Council.

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

No report.

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

No report.

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

No report.

**15. Public Comment**

No public comment.

**16. Adjourn the Meeting [Winder]:**

A motion was made by Commissioner McCarvel and seconded by Commissioner Taylor to adjourn the meeting.

ALL AYES.

---

Dave Winder, Chairman