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104 E. Fairview Ave
#239
Meridian, ID 83642
208.830.7786
www.meridiandevelopmentcorp.com

MEETING MINUTES
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]:

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 4:02PM]
		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 Vlassek and seconded by Commissioner McCarvel 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 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**

A motion was made by Commissioner Mueller and seconded by Commissioner Hoaglun to approve the consent agenda.

ALL AYES.

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5. Legislative Update (David Lehman, Primus Policy)

David was unable to attend the meeting.

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

Squyres introduced the topic. Discussion was had and will be revisited in June.

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

Squyres introduced the topic. Counsel Lakey reviewed the existing agreements and their status with the board. Discussion on next steps for the district was had.

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

Chairman Winder introduced the topic and asked for nominations. Commissioner Hoaglun made a motion to keep the current slate of officers for 2025-2026 and Commissioner Fitzgerald seconded.

ALL AYES.

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.

The Executive Session was not needed.

10. MDC Project Updates [Squyres]

Squyres stated that the MDC will be meeting with the City to discuss the next steps for Destination: Downtown.

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 the upcoming Destination: Downtown meeting and the Linder Road overpass project.

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

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No public comment.

16. Adjourn the Meeting [Winder]:

At 5:04PM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman

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