



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 26, 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
O	Nathan Mueller– Vice-Chairman	O	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglund – Member
		X	Robert Simison – Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

*Commissioner Basalone left at 5:44PM

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner McCarvel and seconded by Commissioner Hoaglund 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 February 26, 2025 Regular Meeting**
- b. Approve February 2025 Administrator’s Report**
- c. Approve the February 2025 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update (David Lehman, Primus Policy)

David Lehman discussed HB436 and its implications.

6. Action Item: Consideration of approval of the reimbursement request #11 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 25-004 [Squyres]

Squyres presented the topic. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve the reimbursement request of \$1,549,945.

ALL AYES.

7. Action Item: Consideration of approval of the scope of work for Provision Landscaping for services related to the COMPASS/VRT property for Calendar Year 2025 and corresponding resolution 25-005 [Squyres]

Squyres presented the topic. A motion was made by Commissioner Hoaglund and seconded by Commissioner Mueller to approve the scope of work for Provision Landscaping and to pre-pay for the 2025 year in the amount of \$2,698.

ALL AYES.

8. Action Item: Consideration of approval of the Calendar Year 2024 Meridian Development Corporation Annual Report and corresponding resolution 25-006 [Squyres]

Squyres presented the topic. A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve the 2024 Annual Report.

ALL AYES.

9. Discussion and Potential Action Item: Termination of the Owner Participation Agreement Between Meridian Development Corporation and East Broadway Investment Company, LLC [Lakey/Squyres]

Counsel Lakey presented the topic. A motion was made by Commissioner Mueller to authorize the issuance of default with the understanding that MDC will terminate the agreement if not cured. The motion was seconded by Commissioner Hoaglund.

ALL AYES.

10. Discussion and Potential Action Item: Union District next steps [Squyres/Lakey]

Squyres introduced the topic. Counsel Lakey discussed potential next steps. No action was taken.

11. Discussion and Potential Action Item: Update on the status of Destination: Downtown from the City of Meridian [Taylor]

Commissioner Simison presented an update on the status. Board members requested a joint meeting with the city council to discuss further.

12. 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.

No executive session was held.

13. MDC Project Updates [Squyres]

No updates were provided.

14. 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.

No discussion items were provided.

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

No discussion items were provided.

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

No discussion items were provided.

17. Discussion Item: Chairman's Report

No discussion items were provided.

18. Public Comment

No public comment.

19. Adjourn the Meeting [Winder]:

At 5:57PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman