



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 25, 2025, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 4:01PM, 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	X	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

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Taylor 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 June 11, 2025 Regular Meeting**
- b. Approve the May 2025 Financials and Notice of Bills Paid**

A motion was made by Commissioner Hoaglund and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

5. Discussion and Potential Action Item: Discussion and potential action regarding the next steps pertaining to the Nine Mile Floodplain project.

Agenda for the Meridian Development Corporation Board Meeting – June 25, 2025

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.

Chairman Winder introduced the topic. The board heard from members of the Meridian Public Works team and an update on the FEMA funding. No action was taken.

6. 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 needed.

7. MDC Project Updates [Squyres]

Squyres provided an update on Union 93, Destination: Downtown; and legislative efforts.

8. 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.

Commissioner Taylor discussed the upcoming Destination: Downtown worksessions and the proposed public safety levy.

9. 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.

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

No report.

11. Discussion Item: Chairman's Report

No report.

12. Public Comment

Curtis Calder provided a BID update.

13. Adjourn the Meeting [Winder]:

At 5:03PM, a motion was made by Commissioner Taylor and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman