



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 23, 2025, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

Acting Chairman Mueller called the meeting to order at 4:00PM.

2. Roll-call Attendance [Winder]:

O	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	O	Rob McCarvel – Member [Arrived at 4:01PM]
		O	Kit Fitzgerald – Member
		X	Brad Hoaglun – Member
		O	Robert Simison – Member [Arrived at 4:03PM]
		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 Basalone 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 June 25, 2025 Regular Meeting**
- b. Approve the June 2025 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Discussion Item: Discussion of potential projects for Fiscal Year 2026.

The board discussed a number of projects. No decisions were made.

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.

7. MDC Project Updates [Squyres]

Squyres provided an update on the Union 93 project and the property committee.

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 provided an update on the Destination: Downtown work-session.

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

No public comment.

13. Adjourn the Meeting [Winder]:

At 5:19PM, a motion to adjourn was made by Commissioner McCarvel and seconded by Commission Taylor.

ALL AYES.

Dave Winder, Chairman