



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 27, 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	O	Dan Basalone - Member [Arrived at 4:11PM]
X	Nathan Mueller– Vice-Chairman	O	Doug Taylor – Member
O	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglun – 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 McCarvel and seconded by Commissioner Hoaglun 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 August 13, 2025 Regular Meeting**
- b. Approve the July 2025 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Public hearing and consideration of approval on the proposed FY2026 budget and corresponding resolution 25-013 [Winder]

Chairman Winder open the public hearing on the FY26 budget. No one wished to testify. The public hearing was closed. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to approve the FY26 budget.

ALL AYES.

6. Action Item: Consideration and possible action on the proposed FY2025 budget amendment. Approval of the scheduling for the public hearing for September 10, 2025 [Squyres]

Squyres presented the proposed budget amendment for FY25. A motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to approve the draft budget amendment and to schedule the public hearing for September 10th.

ALL AYES.

7. 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 Hoaglund and seconded by Commissioner Fitzgerald to go into Executive Session per Idaho Code Section 74-206(1)(c).

ALL AYES.

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

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres discussed the following projects: COMPASS/VRT parking lot; Destination: Downtown upcoming meeting; forthcoming OPA in the Northern Gateway; Union 93; and the façade improvement application in front of the committee.

9. 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 report.

10. 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.

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

No report.

12. Discussion Item: Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 4:53PM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman