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MEETING MINTUES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 12, 2025, 7:30AM
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
O	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		O	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 Vlassek and seconded by Commissioner Basalone 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 October 22, 2025 Regular Meeting**
b. **Approve October 2025 Administrator's Report**
c. **Approved DRAFT September 2025 Financials**

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

5. MDC Project Updates [Squyres]

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.

Squyres provided an update on Union 93 and Destination: Downtown.

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.

A motion was made to go into Executive Session pursuant to Idaho Code Section 74-206(1)(c) was made by Commission Hoaglun and seconded by Commissioner Vlassek.

ALL AYES.

A motion was made to come out of Executive Session by Commissioner Hoaglun and seconded by Commissioner McCarvel.

ALL AYES.

7. *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 election and levy results along with a Destination: Downtown update.

8. *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.

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

Squyres reminded the board that there are no second meetings for the months of November and December.

10. *Discussion Item:* Chairman's Report

No report.

11. Public Comment

No public comment.

12. Adjourn the Meeting [Winder]:

At 8:15AM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn.

ALL AYES.

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Dave Winder, Chairman

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