



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 24, 2026, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

2. Roll-call Attendance [Winder]:

_____ Dave Winder – Chairman
_____ Nathan Mueller– Vice-Chairman
_____ Steve Vlassek– Secretary/Treasurer

_____ Dan Basalone - Member
_____ Doug Taylor – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglun – Member
_____ Robert Simison – Member

_____ Todd Lakey – Counsel
_____ Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

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

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 May 28, 2026 Special Meeting**
- b. Approve May 2026 Financials and Notice of Bills Paid**
- c. Approve May 2026 Administrator’s Report**

5. Action Item: Consideration of approval of a public partnership request by the City of Meridian for the Rose Circle Fence project and corresponding resolution 26-021 [Curtis Calder]

6. Action Item: Consideration of approval of a façade improvement reimbursement for Ryan Steinbroner at 127 East Idaho Street and corresponding resolution 26-022 [Squyres]

7. Action Item: Consideration of approval of the Master Services Agreement for Eide Bailly and corresponding resolution 26-019 [Squyres/Lakey]

8. **Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Downtown Urban Renewal District as described in Resolution 3200 [Squyres]**
9. **Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Ten Mile Urban Renewal District as described in Resolution 3200 [Squyres]**
10. **Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Union Urban Renewal District as described in Resolution 3200 [Squyres]**
11. **Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Linder Urban Renewal District as described in Resolution 3200 [Squyres]**
12. **Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Northern Gateway Urban Renewal District as described in Resolution 3200 [Squyres]**
13. **Action Item: Consideration of approval for the publication of the Request for Proposal for the two parcels at Bower and Main Street [Lakey/Squyres]**
14. **Discussion Item: Discussion of a possible land transfer from MDC to the City for the parking lot affiliated with 700 NE Second Street.**
15. **MDC Project Updates [Squyres]**
16. **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.**
17. **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.
18. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
19. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
20. **Discussion Item: Chairman's Report**
21. **Public Comment**
22. **Adjourn the Meeting [Winder]:**

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.