



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 26, 2025, 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 February 26, 2025 Regular Meeting**
- b. Approve February 2025 Administrator’s Report**
- c. Approve the February 2025 Financials and Notice of Bills Paid**

5. Legislative Update (David Lehman, Primus Policy)

6. Action Item: Consideration of approval of the reimbursement request #11 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 25-004 [Squyres]

7. Action Item: Consideration of approval of the scope of work for Provision Landscaping for services related to the COMPASS/VRT property for Calendar Year 2025 and corresponding resolution 25-005 [Squyres]

8. Action Item: Consideration of approval of the Calendar Year 2024 Meridian Development Corporation Annual Report and corresponding resolution 25-006 [Squyres]

9. **Discussion and Potential Action Item: Termination of the Owner Participation Agreement Between Meridian Development Corporation and East Broadway Investment Company, LLC [Lakey/Squyres]**
10. **Discussion and Potential Action Item: Union District next steps [Squyres/Lakey]**
11. **Discussion and Potential Action Item: Update on the status of Destination: Downtown from the City of Meridian [Taylor]**
12. **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.**
13. **MDC Project Updates [Squyres]**
14. **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.
15. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Discussion Item: Chairman's Report**
18. **Public Comment**
19. **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.