



MERIDIAN

development corp.

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AMENDED MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 10, 2025, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/81981089480?pwd=DWwFGJPNpnhhiXfttdCp8Dk1jRbAoC.1>

Meeting ID: 819 8108 9480

Passcode: 362745

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 819 8108 9480

Passcode: 362745

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 Hoaglund – 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 August 27, 2025 Regular Meeting**
- b. Approve August 2025 Administrator's Report**

5. Action Item: Public hearing and consideration of the proposed FY2025 budget amendment and corresponding resolution 25-014 [Winder]

6. **Action Item: Consideration of approval of the reimbursement requests #12 and \$13 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 25-015 [Squyres]**
7. **Action Item: Consideration of approval of the scope of work provided by The Land Group to provide engineering documents, bid support, and construction administration for the resurfacing of the COMPASS/VRT parking lot and corresponding resolution 25-016 [Squyres]**
8. **MDC Project Updates [Squyres]**
9. **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.**
10. **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.
11. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
12. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
13. **Discussion Item: Chairman's Report**
14. **Public Comment**
15. **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.