



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, January 22, 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 December 11, 2024 Regular Meeting**
- b. **Approve December 2024 Administrator’s Report**

**5. Legislative Update (David Lehman, Primus Policy)**

**6. Presentation and Potential Action Item: Presentation by Jamie Leslie from the Meridian Police Department requesting a financial partnership for security cameras in downtown Meridian.**

**7. Action Item: Consider approval of the Clifton Larsen Allen Scope of Work for 2025 accounting services and corresponding resolution 25-001 [Squyres/Lakey]**

**8. Action Item: Consideration of approval of façade improvement reimbursement request from Loose Screw Beer Company and corresponding resolution 25-002 [Squyres/Lakey]**

**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. MDC Project Updates [Squyres]**

**11. Discussion Item: City Council Liaison Report [Taylor/Simision]:** Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.

**12. Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

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

**14. Discussion Item: Chairman's Report**

**15. Public Comment**

**16. 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.**