



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 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 January 22, 2025 Regular Meeting**
- b. **Approve January 2025 Administrator’s Report**
- c. **Approve the October 2024, November 2024, December 2024, and January 2025 Financials and Notice of Bills Paid**

5. Legislative Update (David Lehman, Primus Policy)

6. Discussion and Potential Action Item: Discussion and consideration of MDC funding 100% of Phase II of the Nine Mile Floodplain Project [Winder/Squyres]

7. Discussion Item: An update on the Union 93 project [Squyres/Lakey]

8. Action Item: Election of Officers for March 2025 through February 2026 and Corresponding Resolution 25-003 [Winder]

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.