



MERIDIAN

development corp.

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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 14, 2025, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/84957672458?pwd=AsctRkUuAzpF3q1dTmSKRoh81ZiAFH.1>

Meeting ID: 849 5767 2458

Passcode: 234575

Via Zoom (Phone):

Call In Number: (253) 215-8782

Meeting ID: 849 5767 2458

Passcode: 234575

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 April 23, 2025 Regular Meeting**
- b. Approve April 2025 Administrator's Report**

5. Action Item: Consideration of approval of the alternative parking request by Joseph Dodson and The Land Architect for 521 East Idaho Avenue [Joseph Dodson]

6. **Action Item: Consideration of approval of the legislative scope of work for Primus Policy through end of the 2026 legislative session and corresponding resolution 25-010 [Squyres]**
7. **Action Item: Consideration of approval of the Valley Regional Transit Annual Contribution Agreement for Fiscal Year 2025 and corresponding resolution 25-011 [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: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
11. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Discussion Item: Chairman's Report**
13. **Public Comment**
14. **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.