



MERIDIAN

development corp.

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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 28, 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 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 May 14, 2025 Regular Meeting**
- b. **Approve the April 2025 Financials and Notice of Bills Paid**

5. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Downtown Urban Renewal District as described in Resolution 3095.

6. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Ten Mile Urban Renewal District as described in Resolution 3095.

7. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Union Urban Renewal District as described in Resolution 3095.

8. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Linder Urban Renewal District as described in Resolution 3095.

9. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Northern Gateway Urban Renewal District as described in Resolution 3095.

10. 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.

11. MDC Project Updates [Squyres]

12. 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.

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

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

15. Discussion Item: Chairman's Report

16. Public Comment

17. 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.