



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 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/86877982645?pwd=IovFI6Bfr4Xmrhc6vkdzvcWvjovKP.1>

Meeting ID: 868 7798 2645

Passcode: 393384

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 868 7798 2645

Passcode: 393384

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 November 12, 2025 Regular Meeting**
- b. Approve November 2025 Administrator’s Report**
- c. Approve October 2025 Financials**

5. Presentation: Fiscal Year 2025 Financial Audit review by Eide Bailey [Eide Bailey]

6. **Action Item: Consideration of approval of the Fiscal Year 2025 Financial Audit and corresponding resolution 25-025 [Winder]**
7. **Action Item: Consideration of approval of the FY2026 Cooperative Agreement with Valley Regional Transit and corresponding resolution 25-018 [Squyres]**
8. **Action Item: Consideration of approval of Destination: Downtown contract addendum #4 for Vitruvian Planning and corresponding resolution 25-026 [Squyres]**
9. **Action Item: Consideration of approval of the Legal Services contract amendment with Lakey-Villegas Law Offices and corresponding resolution 25-027 [Winder]**
10. **Action Item: Consideration of approval of the Administrator contract amendment with AF Public Solutions, LLC and corresponding resolution 25-028 [Winder]**
11. **Action Item: Consideration of approval of the scope of work for Clifton Larsen Allen through September 30, 2026 and corresponding resolution 25-029 [Squyres]**
12. **MDC Project Updates [Squyres]**
13. **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.**
14. **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.
15. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Discussion Item: Chairman's Report**
18. **Public Comment**
19. **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.