



SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 21, 2026, 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 December 10, 2025 Regular Meeting**
- b. **Approve December 2025 Administrator's Report**
- c. **Approve November and December 2025 Financials**

5. Legislative Update [David Lehman]

6. Presentation: Cassandra Schiffler, City of Meridian Arts and Culture Coordinator, to discuss proposed changes to the Concerts of Broadway program

7. MDC Project Updates [Squyres]

8. 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.

9. 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.

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.