



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 11, 2026, 7:30AM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/81853093747?pwd=l8n7QuJAWElPa4bO0B6N2PIKnr7Nu.1>

**Meeting ID: 818 5309 3747**

**Passcode: 643987**

**Via Zoom (Phone):**

**Call In Number: 1 (253) 215-8782**

**Meeting ID: 818 5309 3747**

**Passcode: 643987**

**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 21, 2026 Special Meeting**
- b. Approve January 2026 Administrator’s Report**

**5. Action Item: Consideration of approval of the 2026 Meridian’s Main Street Mix Sponsorship for the Meridian Arts Commission and corresponding resolution 26-001 [Squyres]**

6. **Action Item: Consideration of approval of the Meridian Masons Façade Improvement Grant Application and corresponding resolution 26-002 [Winder/Masons]**
7. **Action Item: Consideration of approval of project partnership request by Scot Asin and corresponding resolution 26-003 [Squyres/Scot Asin]**
8. **Action Item: Consideration of approval of moving the MDC website hosting from Hawke Media to Graphic Zen and corresponding resolution 26-004 [Squyres]**
9. **MDC Project Updates [Squyres]**
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. **Action Item: Consideration and potential approval of real property purchase and sale agreement for Ada County Parcels R1039000362 and R1039000332 and corresponding resolution 26-005 [Winder/Lakey]**
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.**