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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 22, 2025, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00pm, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X Dave Winder – Chairman
X Nathan Mueller– Vice-Chairman
X Steve Vlassek– Secretary/Treasurer
X Dan Basalone - Member
X Doug Taylor – Member
X Rob McCarvel – Member
X Kit Fitzgerald – Member
X Brad Hoaglun – Member
O Robert Simison – Member [Arrived at 4:04PM]

X Todd Lakey – Counsel
X Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. *Action Item:* Confirm the Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to confirm the agenda.

ALL AYES.

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 11, 2024 Regular Meeting**
- **b. Approve December 2024 Administrator's Report**

A motion was made by Commissioner Vlassek and seconded by Commissioner Fitzgerald to approve the consent agenda.

ALL AYES.

5. Legislative Update (David Lehman, Primus Policy)

David Lehman provided an up-to-date overview of the current legislative session.

6. *Presentation and Potential Action Item:* Presentation by Jamie Leslie from the Meridian Police Department requesting a financial partnership for security cameras in downtown Meridian.

This item was tabled until a future meeting.

7. *Action Item:* Consider approval of the Clifton Larsen Allen Scope of Work for 2025 accounting services and corresponding resolution 25-001 [Squyres/Lakey]

Squyres introduced the topic to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Hoaglun to approve the 2025 scope of work.

ALL AYES.

8. *Action Item:* Consideration of approval of façade improvement reimbursement request from Loose Screw Beer Company and corresponding resolution 25-002 [Squyres/Lakey]

Squyres introduced the topic to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the reimbursement request in the amount of $116,373.00.

ALL AYES WITH THE EXCEPTION OF COMMISSIONER TAYLOR WHO VOTED NAY.

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.

A motion was made by Commissioner Hoaglun and seconded by Commissioner McCarvel to go into Executive Session.

ALL AYES.

A motion was made by Commissioner Hoaglun and seconded by Commissioner Mueller to come out of Executive Session.

ALL AYES.

10. MDC Project Updates [Squyres]

Squyres provided an update on Union 93, Destination: Downtown; and Nine Mile Floodplain projects.

11. *Discussion Item:* City Council Liaison Report [Taylor/Simision]: Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.

Commissioner Taylor discussed Destination: Downtown procedural recommendations from Council; street lights; and items to take back to City Council.

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

No report.

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

No report.

14. ***Discussion Item:*** **Chairman's Report**

No report.

15. **Public Comment**

No public comment.

16. **Adjourn the Meeting [Winder]:**

A motion was made by Commissioner McCarvel and seconded by Commissioner Taylor to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman