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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2025, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

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 4:02PM]
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 Vlassek and seconded by Commissioner McCarvel 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 January 22, 2025 Regular Meeting**
- **b. Approve January 2025 Administrator's Report**
- **c. Approve the October 2024, November 2024, December 2024, and January 2025 Financials and Notice of Bills Paid**

A motion was made by Commissioner Mueller and seconded by Commissioner Hoaglun to approve the consent agenda.

ALL AYES.

5. Legislative Update (David Lehman, Primus Policy)

David was unable to attend the meeting.

6. *Discussion and Potential Action Item:* Discussion and consideration of MDC funding 100% of Phase II of the Nine Mile Floodplain Project [Winder/Squyres]

Squyres introduced the topic. Discussion was had and will be revisited in June.

7. *Discussion Item:* An update on the Union 93 project [Squyres/Lakey]

Squyres introduced the topic. Counsel Lakey reviewed the existing agreements and their status with the board. Discussion on next steps for the district was had.

8. *Action Item:* Election of Officers for March 2025 through February 2026 and Corresponding Resolution 25-003 [Winder]

Chairman Winder introduced the topic and asked for nominations. Commissioner Hoaglun made a motion to keep the current slate of officers for 2025-2026 and Commissioner Fitzgerald seconded.

ALL AYES.

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.

The Executive Session was not needed.

10. MDC Project Updates [Squyres]

Squyres stated that the MDC will be meeting with the City to discuss the next steps for Destination: Downtown.

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 the upcoming Destination: Downtown meeting and the Linder Road overpass project.

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]:

At 5:04PM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman