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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 23, 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
O Nathan Mueller– Vice-Chairman
X Steve Vlassek– Secretary/Treasurer
X Dan Basalone - Member
O Doug Taylor – Member
X Rob McCarvel – Member
X Kit Fitzgerald – Member
X Brad Hoaglun – Member
O Robert Simison – Member

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 Fitzgerald and seconded by Commissioner Basalone 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 March 26, 2025 Regular Meeting**
- **b. Approve March 2025 Administrator's Report**
- **c. Approve the March 2025 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update (David Lehman, Primus Policy)

David provided an end of session wrap up for the board. Discussions were had on next steps and preparation for next session.

6. *Action Item:* Consideration of approval of the reimbursement request #12 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 25-007 [Squyres]

Squyres presented the item to the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to approve the reimbursement request in the amount of $62,860.47.

ALL AYES.

7. *Action Item:* Consideration of approval of the Oktoberfest 2025 sponsorship request by the Meridian Chamber of Commerce and corresponding resolution 25-008 [Sean Evans]

Sean Evans presented the request to the board. The board discussed perhaps increasing the amount of sponsorship for 2025. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve a 2025 sponsorship of Oktoberfest in the amount of $20,000.

ALL AYES.

8. *Action Item:* Consideration of approval of the scope of work for the MDC website by Graphic Zen and corresponding resolution 25-009 [Squyres]

Squyres introduced the topic and the history of the discussion on the topic. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the $4,500 scope of work by Graphic Zen for a new website.

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.

No Executive Session was needed.

10. MDC Project Updates [Squyres]

Squyres provided an update on Destination: Downtown; Nine Mile; Union 93; and downtown kiosks.

11. *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.

Both Commissioners were absent from the meeting.

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

Counsel Lakey discussed the status of the agreement dissolution with Galena Development and their subsidiaries.

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

Squyres discussed the need for an upcoming property/parking committee and the Masons not renewing their parking agreement with MDC after it expires in September.

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

Chairman Winder discussed the Boise Chamber Leadership Conference.

15. Public Comment

Curtis Calder from the City of Meridian discussed the research into BIDs for downtown Meridian.

16. Adjourn the Meeting [Winder]:

At 5:14PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman