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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 14, 2025, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:30AM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X Dave Winder – Chairman
X Nathan Mueller– Vice-Chairman
O 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 7:32AM]

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 Hoaglun 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 April 23, 2025 Regular Meeting
b. Approve April 2025 Administrator's Report

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

ALL AYES.

5. ***Action Item:*** **Consideration of approval of the alternative parking request by Joseph Dodson and The Land Architect for 521 East Idaho Avenue [Joseph Dodson]**

Squyres reviewed the item for consideration with the board. Commissioners Fitzgerald and Winder supported the application. A motion was made by Commissioner Hoaglun and seconded by Commissioner McCarvel to approve the alternative parking request.

ALL AYES WITH COMMISSIONER SIMISON ABSTAINING.

6. ***Action Item:*** **Consideration of approval of the legislative scope of work for Primus Policy through end of the 2026 legislative session and corresponding resolution 25-010 [Squyres]**

Squyres reviewed the item for consideration with the board. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Taylor to approve the scope of work in the amount of $3,500 a month through the end of the 2026 legislative session.

ALL AYES.

7. ***Action Item:*** **Consideration of approval of the Valley Regional Transit Annual Contribution Agreement for Fiscal Year 2025 and corresponding resolution 25-011 [Squyres]**

Squyres reviewed the item for consideration with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the FY25 agreement in the amount of $6,619.

ALL AYES.

8. **MDC Project Updates [Squyres]**

Squyres provided an update on the Nine Mile project.

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 held.

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. Counsel Lakey discussed the notice of default for the Union 93 project which provided no response from Bill Truax within the 30-days. A termination letter will be sent. He also discussed the implications of HB436.

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

Squyres also discussed HB436.

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

No report.

14. Public Comment

Lori Jones commented on the activity in downtown Meridian.

15. Adjourn the Meeting [Winder]:

At 8:00AM, a motion was made by Commissioner Hoaglun and seconded by Commissioner Mueller to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman