



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 28, 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	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
O	Steve Vlassek– Secretary/Treasurer	O	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglund – 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 Mueller and seconded by Commissioner Fitzgerald 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 May 14, 2025 Regular Meeting**
- b. Approve the April 2025 Financials and Notice of Bills Paid**

A motion was made by Commissioner Hoaglund and seconded by Commissioner Taylor to approve the consent agenda.

ALL AYES.

5. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Downtown Urban Renewal District as described in Resolution 3095.

Counsel Lakey introduced the topic for Items 5-9. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to deny the request to allow the EMS to withdraw from the Downtown District due to obligations of the district being in excess of \$35,562.

ALL AYES.

6. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Ten Mile Urban Renewal District as described in Resolution 3095.

A motion was made by Commissioner Mueller and seconded by Commissioner Hoaglund to deny the request to allow the EMS to withdraw from the Ten Mile District due to obligations of the district being in excess of \$43,599.53.

ALL AYES.

7. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Union Urban Renewal District as described in Resolution 3095.

A motion was made by Commissioner Taylor and seconded by Commissioner Basalone to deny the request to allow the EMS to withdraw from the Union District due to obligations of the district being in excess of \$140.31.

ALL AYES.

8. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Linder Urban Renewal District as described in Resolution 3095.

A motion was made by Commissioner Hoaglund and seconded by Commissioner Fitzgerald to deny the request to allow the EMS to withdraw from the Linder District due to obligations of the district being in excess of \$539.05.

ALL AYES.

9. Action Item: Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Northern Gateway Urban Renewal District as described in Resolution 3095.

A motion was made by Commissioner Basalone and seconded by Commissioner Taylor to deny the request to allow the EMS to withdraw from the Northern Gateway District due to obligations of the district being in excess of \$2,740.31.

ALL AYES.

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.

No executive session needed.

11. MDC Project Updates [Squyres]

Squyres provided an update on the Nine Mile Floodplain.

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.

Commissioner Taylor provided an update on the Destination: Downtown meetings with the City Council.

13. 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.

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

No report.

15. Discussion Item: Chairman's Report

No report.

16. Public Comment

Curtis Calder from the City provided an update on the BID.

The owner of Idaho Art Gallery introduced herself.

17. Adjourn the Meeting [Winder]:

At 5:11PM, a motion was made by Commissioner Mueller and seconded by Commissioner Taylor to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman