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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 23, 2025, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

Acting Chairman Mueller called the meeting to order at 4:00PM.

2. Roll-call Attendance [Winder]:

O Dave Winder – Chairman
X Nathan Mueller– Vice-Chairman
X Steve Vlassek– Secretary/Treasurer

X Dan Basalone - Member
X Doug Taylor – Member
O Rob McCarvel – Member [Arrived at 4:01PM]
O Kit Fitzgerald – Member
X Brad Hoaglun – Member
O Robert Simison – Member [Arrived at 4:03PM]

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 Basalone 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 June 25, 2025 Regular Meeting**
b. **Approve the June 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. *Discussion Item:* Discussion of potential projects for Fiscal Year 2026.

The board discussed a number of projects. No decisions were made.

6. 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.

7. MDC Project Updates [Squyres]

Squyres provided an update on the Union 93 project and the property committee.

8. *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 work-session.

9. *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.

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

No report.

11. *Discussion Item:* Chairman's Report

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 5:19PM, a motion to adjourn was made by Commissioner McCarvel and seconded by Commission Taylor.

ALL AYES.

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Dave Winder, Chairman