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AMENDED MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 10, 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	Dan Basalone - Member
O	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
O	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglund – Member
		X	Robert Simison – Member
		X	Ben Layman – 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 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 August 27, 2025 Regular Meeting

b. Approve August 2025 Administrator's Report

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

ALL AYES.

5. Action Item: Public hearing and consideration of the proposed FY2025 budget amendment and corresponding resolution 25-014 [Winder]

Commissioner Winder introduced the topic and opened the public hearing. No public testimony was had. Commissioner Winder closed the public hearing. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the FY2025 budget amendment.

ALL AYES.

6. Action Item: Consideration of approval of the reimbursement requests #12 and #13 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 25-015 [Squyres]

Squyres introduced the topic and the two reimbursements in the amounts of \$837,632 and \$57,729 for a total of \$895,361 for the Ten Mile District OPA reimbursement. A motion was made by Commissioner Hoaglund and seconded by Commissioner Fitzgerald to approve reimbursements totaling \$895,361 be approved.

ALL AYES.

7. Action Item: Consideration of approval of the scope of work provided by The Land Group to provide engineering documents, bid support, and construction administration for the resurfacing of the COMPASS/VRT parking lot and corresponding resolution 25-016 [Squyres]

Squyres introduced the topic and reviewed the memo found within the packet addressing this item. Discussions were had regarding the concerns and interim needs. A motion was made by Commissioner Taylor and seconded by Commissioner McCarvel to approve the not-to-exceed scope of work for The Land Group in the amount of \$5,200.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided updates on Destination: Downtown; a forthcoming OPA in the Northern Gateway; and the forthcoming Parking/Property committee meeting.

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.

10. 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 discussed Destination: Downtown and the HPC.

11. 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.

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

No report.

13. Discussion Item: Chairman's Report

No report.

14. Public Comment

Lori Jones had questions for the board.

15. Adjourn the Meeting [Winder]:

At 8:05AM, a motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to adjourn the meeting.

ALL. AYES.

Dave Winder, Chairman