



**MEETING MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, February 11, 2026, 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
X	Steve Vlassek– Secretary/Treasurer	X	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 Basalone 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 January 21, 2026 Special Meeting**
- b. Approve January 2026 Administrator’s Report**

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

ALL AYES.

**5. Action Item: Consideration of approval of the 2026 Meridian's Main Street Mix Sponsorship for the Meridian Arts Commission and corresponding resolution 26-001 [Squyres]**

Squyres introduced the topic. A motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to approve the \$10k sponsorship for the Meridian Arts Commissioner.

ALL AYES.

**6. Action Item: Consideration of approval of the Meridian Masons Façade Improvement Grant Application and corresponding resolution 26-002 [Winder/Masons]**

Wayne Ross introduced the request. Squyres reviewed the items that are recommended for approval. A motion was made by Commissioner Vlassek and seconded by Commissioner Fitzgerald to approve the application without the gas fireplace, string lights, and tv included.

ALL AYES WITH THE EXCEPTION OF COMMISSIONER TAYLOR WHO VOTED NAY.

**7. Action Item: Consideration of approval of project partnership request by Scot Asin and corresponding resolution 26-003 [Squyres/Scot Asin]**

Squyres introduced the topic. Scot Asin reviewed the request with the board. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the \$44,350 for alleyway improvements.

ALL AYES WITH THE EXCEPTION OF COMMISSIONER TAYLOR WHO VOTED NAY.

**8. Action Item: Consideration of approval of moving the MDC website hosting from Hawke Media to Graphic Zen and corresponding resolution 26-004 [Squyres]**

Squyres introduced the topic and recommended that MDC pursue the advanced care plan. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Hoaglund to approve the website hosting with the advanced care plan to Graphic Zen as soon as it is ready to launch.

ALL AYES.

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

Squyres provided updates on Union 93; the Nine Mile Floodplain; and Destination: Downtown.

**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.**

A motion was made by Commissioner Hoaglund and seconded by Commissioner Vlassek to enter into Executive Session per Idaho Code 74-206(1)(C).

ALL AYES.

A motion was made by Commissioner Hoaglund and seconded by Commissioner Taylor to come out of Executive Session.

ALL AYES.

**11. Action Item: Consideration and potential approval of real property purchase and sale agreement for Ada County Parcels R1039000362 and R1039000332 and corresponding resolution 26-005 [Winder/Lakey]**

This items was tabled until the next meeting.

**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 discussed the overlay district.

**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**

No public comment.

**17. Adjourn the Meeting [Winder]:**

At 8:45AM, 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**