



**SPECIAL MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 21, 2026, 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
O	Nathan Mueller– Vice-Chairman	O	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglund – Member
		X	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 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 December 10, 2025 Regular Meeting**
- b. Approve December 2025 Administrator’s Report**
- c. Approve November and December 2025 Financials**

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

ALL AYES.

5. Legislative Update [David Lehman]

David Lehman provided an update on the new legislative session.

6. Presentation: Cassandra Schiffler, City of Meridian Arts and Culture Coordinator, to discuss proposed changes to the Concerts of Broadway program.

A presentation was given to the board about the proposed changes from Concerts on Broadway to the Meridian Main Street Mix program.

7. MDC Project Updates [Squyres]

Squyres provided an update on: Union 93; Nine Mile Floodplain; Destination: Downtown overlay discussion on February 10th; and the Linder overpass project.

8. 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 Fitzgerald and seconded by Commissioner McCarvel to go into Executive Session pursuant to Idaho Code Section 74-206(1)(C).

ALL AYES.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Vlassek to come out of Executive Session.

ALL AYES.

9. 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.

No report.

10. 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.

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

No report.

12. Discussion Item: Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 5:15PM, a motion was made by Commissioner McCarvel and seconded by Commissioner Hoaglund to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman