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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 12, 2026, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):
https://us02web.zoom.us/j/81065035267?pwd=PDt2nJbau5gFZFC5vXuaqk7TYa1Fj8.1
Meeting ID: 810 6503 5267
Passcode: 185885

Via Zoom (Phone):
Call In Number: 1 (253) 215-8782
Meeting ID: 810 6503 5267
Passcode: 185885

1. **Call Meeting to Order [Winder]:**

2. **Roll-call Attendance [Winder]:**

______Dave Winder – Chairman
______Nathan Mueller– Vice-Chairman
______Steve Vlassek– Secretary/Treasurer

______Dan Basalone - Member
______Doug Taylor – Member
______Rob McCarvel – Member
______Kit Fitzgerald – Member
______Brad Hoaglun – Member
______Robert Simison – Member

______Todd Lakey – Counsel
______Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. ***Action Item:* Confirm the Agenda [Winder]:**

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 24, 2026 Regular Meeting**
   b. **Approve June 2026 Financials and Notice of Bills Paid**
   c. **Approve June 2026 Administrator's Report**
   d. **Approve July 2026 Administrator's Report**

5. *Action Item:* **Consideration of approval of a second time extension for Babcock Design for the Performing Arts Feasibility Study and corresponding resolution 26-024 [Babcock Design]**

6. *Presentation:* **Presentation of Phases 2 and 3 of the Performing Arts Feasibility Study [Babcock Design]**

7. *Action Item:* **Consideration of approval of a public partnership request by the City of Meridian for the Rose Circle Fence project and corresponding resolution 26-022 [Curtis Calder]**

8. *Action Item:* **Consideration of approval of the Master Services Agreement for Eide Bailly and corresponding resolution 26-019 [Lakey]**

9. *Action Item:* **Consideration of approval of reimbursement request #5 by MKA, LLC for the Main and Bower Street improvements and corresponding resolution 26-025 [Squyres]**

10. *Action Item:* **Consideration and possible action on the proposed FY2027 budget. Approval of the scheduling of the public hearing to August 26, 2026 [Squyres]**

11. *Action Item:* **Consideration and possible action on the proposed FY2026 budget amendment. Approval of the scheduling for the public hearing for August 26, 2026 [Squyres]**

12. *Action Item:* **Consideration of approval of the land transfer for the parking lot located at 700 NE Second Street to the City of Meridian and corresponding resolution 26-026 [Lakey/Squyres].**

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

14. **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.**

15. *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.

16. *Discussion Item:* **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

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

18. *Discussion Item:* **Chairman's Report**

19. **Public Comment**

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

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.