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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 24, 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
O Nathan Mueller– Vice-Chairman
X Steve Vlassek– Secretary/Treasurer
X Dan Basalone - Member
X Doug Taylor – Member
X Rob McCarvel – Member
X Kit Fitzgerald – Member
O Brad Hoaglun – Member
X Robert Simison – Member [left meeting at 5:42PM]

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 Fitzgerald 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 May 28, 2026 Special Meeting**
- **b. Approve May 2026 Financials and Notice of Bills Paid**
- **c. Approve May 2026 Administrator's Report**

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

ALL AYES.

5. *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]

Curtis Calder from the City introduced the request. He is recommending using the concrete precast option as it is more durable and it can be stained. Commissioner Vlassek presented the property committee's recommendations which included a discussion of funding for a survey, the fencing, and potentially public art along with a not-to-exceed of $125,000. A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve a not-to-exceed budget of $125,000 for the fence, along with the needed survey work and opportunity for public art.

ALL AYES WITH COMMISSIONER TAYLOR RECUSING HIMSELF.

6. *Action Item:* Consideration of approval of a façade improvement reimbursement for Ryan Steinbroner at 127 East Idaho Street and corresponding resolution 26-023 [Squyres]

Squyres introduced the topic and reminded the board that this project was approved a few years ago and up until recently, the Union District did not have the funds to reimburse the applicant. Funding for the District came in and she recommended that the reimbursement be paid in full in the amount of $65,450 for the improvements related to the building. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the reimbursement.

ALL AYES WITH COMMISSIONER TAYLOR VOTING NAY.

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

This item was tabled.

Note: Items 8 through 12 were taken up together.

8. *Action Item:* Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Downtown Urban Renewal District as described in Resolution 3200 [Squyres]

9. *Action Item:* Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Ten Mile Urban Renewal District as described in Resolution 3200 [Squyres]

10. *Action Item:* Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Union Urban Renewal District as described in Resolution 3200 [Squyres]

11. *Action Item:* Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Linder Urban Renewal District as described in Resolution 3200 [Squyres]

12. *Action Item:* Consideration of the request from the Ada County Emergency Medical Services District to withdraw from the Northern Gateway Urban Renewal District as described in Resolution 3200 [Squyres]

Squyres presented the request to the board. Counsel Lakey provided additional information. A motion was made by Commissioner Mueller and seconded by Commissioner Fitzgerald to decline Ada County EMS' request to withdraw from all five urban renewal district.

ALL AYES.

13. *Action Item:* Consideration of approval for the publication of the Request for Proposal for the two parcels at Bower and Main Street [Lakey/Squyres]

Counsel Lakey reviewed the RFP with the board. A motion was made by Commissioner Taylor and seconded by Commissioner Mueller to approve the RFP with the following language modifications regarding closing; section 5; points toward project completion within a time period; time extensions; and failure to comply.

ALL AYES.

14. *Discussion Item:* Discussion of a possible land transfer from MDC to the City for the parking lot affiliated with 700 NE Second Street.

Chairman Winder introduced the topic and Counsel Lakey provided additional information. No action was taken.

15. MDC Project Updates [Squyres]

Squyres had no further updates.

16. 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 needed.

17. *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 Downtown Overlay efforts.

18. *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.

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

No report.

20. *Discussion Item:* Chairman's Report

No report.

21. Public Comment

Lori Jones commented on Heritage Square and the Rose Circle project.

22. Adjourn the Meeting [Winder]:

At 5:44PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman