MERIDIAN development corp.
REVIVE • RENEW • REDEFINE

104 E. Fairview Ave
#239
Meridian, ID 83642
208.830.7786
www.meridiandevelopmentcorp.com

SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Thursday, November 12, 2026, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

2. Roll-call Attendance [Winder]:

_____Dave Winder – Chairman
_____Nathan Mueller– Vice-Chairman
_____Steve Vlassek– Secretary/Treasurer
_____Luke Cavener - 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 October 14, 2026 Regular Meeting**
b. **Approve October 2026 Administrator's Report**
c. **Approve September 2026 Financials and Notice of Bills Paid**

5. *Presentation:* Destination: Downtown Update [Chris Danley]

6. *Action Item:* Consideration of approval of the 2.5-Street corridor cross-section and design options study scope of work with Vitruvian Planning and corresponding resolution 26-041 [Chris Danley/Squyres]

7. *Action Item:* Consideration of approval of the façade improvement application and subrecipient agreement for the Fox Building at 723 North Main Street and corresponding resolution 26-042 [Squyres/Lakey]

All materials presented at public meetings shall become the property of the MDC.
Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

8. ***Action Item:*** **Consideration of approval of the City of Meridian's request to sponsor the Meridian Main Street Mix concert series for FY2027 and corresponding resolution 26-043 [Squyres/Lakey]**

9. ***Action Item:*** **Consideration of approval of the sponsorship for the Meridian Chamber 2027 Car Show and corresponding resolution 26-044 [Sean Evans]**

10. ***Action Item:*** **Consideration of approval of the sponsorship for the Meridian Chamber 2027 Oktoberfest and corresponding resolution 26-045 [Sean Evans]**

11. ***Action Item:*** **Consideration of approval for Fiscal Year 2027 Scope of Work for Clifton Larsen Allen and corresponding resolution 26-046 [Squyres]**

12. ***Action Item:*** **Consideration of approval for the PC Maintenance snow removal scope of work for the COMPASS/VRT building and corresponding resolution 26-047 [Squyres]**

13. ***Action Item:*** **Consideration of approval of Scott Asin reimbursement for alleyway improvements at 41 and 43 Ada Street and corresponding resolution 26-048 [Squyres]**

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

15. **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.**

16. ***Discussion Item:*** **City Council Liaison Report [Taylor/Simison/Cavener]:** Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.

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

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

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

20. **Public Comment**

21. **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.

All materials presented at public meetings shall become the property of the MDC.
Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.