



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 10, 2016, 7:30am
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Escobar]:

2. Roll-call Attendance [Escobar]:

_____ Jim Escobar – Chairman
 _____ Dan Basalone – Vice-Chairman
 _____ Dave Winder– Secretary/Treasurer

_____ Keith Bird – Member
 _____ Calvin Barrett - Member
 _____ Callie Zamzow – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – Member
 _____ Nathan Mueller – Member

 _____ Todd Lakey – Counsel
 _____ Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

4. Approve Consent Agenda [Escobar]: 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 July 27, 2016 Regular Meeting
- b. Approval July 2016 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of the Fiscal Year 2017 Budget and Corresponding Resolution 16-025 [Squyres]

6. Consideration of Approval of the Contract Extension for AFPS, LLC and Corresponding Resolution 16-024. Board may go into executive session under I.C. 74-2061(1)(a). [Escobar]

7. Consideration of Approval of Signing of Affidavit of Legal Interest for Storage Structure at 703 North Main Street [Squyres]

8. Consideration of Next Steps Regarding the Potential Disposition of Property at 703 and 713 North Main Street [Squyres]

DISCUSSION ITEMS

- 9. Children's Museum Update [Basalone]**
- 10. Upcoming Committee Meetings [Squyres]**
- 11. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 12. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 13. Chairman's Report**
- 14. Public Comment**
- 15. Adjourn the Meeting [Escobar]:**

Executive Session per Idaho State Code 67-2345: The Board may go into executive session pursuant to Idaho Code Section 67-2345 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.