



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 24, 2016, 4:00pm
Meridian City Hall, City Council Conference Room
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 August 10, 2016 Regular Meeting**
- b. **Approval July 2016 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of an RFP for the Potential Disposition of MDC-Owned Properties at 703 and 713 North Main Street [Lakey]

6. Consideration of Approval of a Professional Services Agreement and Scope of Work with Gallatin Public Affairs for on-going Public Relations consultation and assistance through FY2017 and Corresponding Resolution 16-026 [Squyres/Mueller]

DISCUSSION ITEMS

7. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]

8. Ten Mile District Update [Lakey/Squyres]

9. Upcoming Committee Meetings [Squyres]

10. Counsel’s Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

11. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Chairman's Report**
13. **Public Comment**
14. **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.