



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 14, 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
_____ Callie Zamzow – Member
_____ Tammy de Weerd – Member
_____ Nathan Mueller – Member
_____ Rob McCarvel – Member
_____ Rick Ritter – 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 24, 2016 Regular Meeting
- b. Approve August 2016 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Introduction of new MDC Commissioners Rob McCarvel and Rick Ritter [de Weerd]

6. Discussion with Rizen Creative, the MDC Public Relations Committee and the MDC Wayfinding and Signage Committee as to continued branding implementation efforts [Zamzow and Rizen Creative]

7. Consideration of Approval of the MOU with the West Ada School District for reimbursement of transportation costs towards the third grade historical walking tour and Corresponding Resolution 16-027 [Lakey/Squyres]

8. Consideration of Approval of a Time Extension with DeGuzman Designs for the Downtown Bike Map until October 15, 2016 and Corresponding Resolution 16-028 [Squyres]

9. Appointment of an MDC Board Member to replace former Commissioner Jensen on the Valley Regional Transit Board of Directors and Corresponding Resolution 16-029 [Escobar]

DISCUSSION ITEMS

- 10. Ten Mile District Update [Lakey/Squyres]**
- 11. Property Disclosure Discussion [Lakey]**
- 12. Upcoming Committee Meetings [Squyres]**
- 13. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 14. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 15. Chairman's Report**
- 16. Public Comment**
- 17. 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.