



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 09, 2016, 7:30am
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
 _____ 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 October 26, 2016 Regular Meeting**
- b. **Approve September 2016 Financials and Notice of Bills Paid**
- c. **Approve October 2016 Administrator Report**

ACTION AND PRESENTATION ITEMS

5. Correction and Update the Ownership Name from Meridian Cycles to Team MC, LLC to the Subrecipient Agreement for Façade Improvements at 116 East Broadway Avenue and Corresponding Resolution 16-057 [Lakey]

6. Consideration of Approval of an Owner Participation Agreement with Team MC, LLC for Infrastructure Reimbursements and Corresponding Resolution 16-054 [Lakey]

7. Consideration of Approval of a Memorandum of Agreement with the City of Meridian for Reimbursement of Specific Pine Avenue Construction Costs and Corresponding Resolution 16-056 [Lakey]

8. Consideration of Approval of a Task Order with Keller and Associates for the Phase II Main Street Lighting Design and Corresponding Resolution 16-058 [Squyres]

9. Consideration of Approval of a Task Order with Forsgren Associations for the Fiscal Analysis of the Nine Mile Floodplain Study and Corresponding Resolution 16-059 [Squyres]

DISCUSSION ITEMS

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 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.