



**AMENDED 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. 74-206(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.**