



MERIDIAN
 development corp.
 REVIVE • RENEW • REDEFINE

**SPECIAL JOINT CITY COUNCIL AND
 MERIDIAN DEVELOPMENT CORPORATION
 MEETING AGENDA**

**City Council Chambers
 33 East Broadway Avenue
 Meridian, Idaho**

Tuesday, February 9, 2016 at 6:00 PM

1. Roll-Call Attendance

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|--|-------------------------------|
| _____ Anne Little Roberts | _____ Joe Borton |
| _____ Ty Palmer | _____ Keith Bird |
| _____ Genesis Milam | _____ Luke Cavener |
| _____ Mayor Tammy de Weerd | |
| _____ Jim Escobar – Chairman | _____ Keith Bird – Member |
| _____ Dan Basalone – Vice-Chairman | _____ Kit Fitzgerald – Member |
| _____ Dave Winder– Secretary/Treasurer | _____ Callie Zamzow – Member |
| _____ Tammy de Weerd – Member | |
| _____ Eric Jensen – Member | |
| _____ Calvin Barrett – Member | |
| _____ Todd Lakey – Counsel | |
| _____ Ashley Squyres – Administrator | |

2. Adoption of the Agenda

3. Idaho Avenue Placemaking Project: Caleb Hood

4. Pine Avenue Roadway Project: Brian McClure

5. Presentation of Eligibility Findings for the proposed Urban Renewal District at the Ten Mile Interchange: Bruce Chatterton

6. Resolution Accepting the Eligibility Report for the proposed Ten Mile Interchange Urban Renewal District and authorizing the Urban Renewal Agency to prepare an Urban Renewal Plan: Bruce Chatterton