



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 28, 2015, 4:00pm
Meridian City Hall, Public Works Department, Training Room 40
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
_____ Kit Fitzgerald – Member
_____ Callie Zamzow – Member
_____ Tammy de Weerd – Member
_____ Eric Jensen – Member
_____ Calvin Barrett – 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 14, 2015 Regular Meeting
- b. Approve September 2015 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Legislative Update and Consideration of Draft Interim Committee Recommendations for Approval [Scott Turlington]

6. Approval and Acceptance of the Main Street Islands and Corresponding Resolution 15-051 [Squyres/Lakey]

7. Approval of Scope of Work for the Main Street Island Branding Implementation with Rizen Creative and Corresponding Resolution 15-052 [Barrett]

8. Approval of Scope of Work for the Downtown Banner Branding Implementation with Rizen Creative and Corresponding Resolution 15-053 [Barrett]

9. Approval of Scope of Work for Marketing Plan Implementation Strategies with Rizen Creative and Corresponding Resolution 15-054 [Barrett]

10. **Approval of Scope of Work for the Main Street Island Banners and the Downtown Banner Branding Implementation with Trademark Signs and Corresponding Resolution 15-055 [Zamzow]**
11. **Approval of Next Steps for Multi-Purpose Center Polling [Barrett]**
12. **Approval of Valley Regional Transit FY2016 Membership Agreement and Corresponding Resolution 15-056 [Squyres]**
13. **Approval of Sponsorship of Leadership Meridian Government Day and Corresponding Resolution 15-057 [Squyres]**
14. **Approval of Change Order #4 for 713 North Main Street and Corresponding Resolution 15-058 [Squyres]**
15. **Approval of Scope of Work for Plumbing Repair Work by Buss Mechanical for 713 North Main Street and Corresponding Resolution 15-059 [Squyres]**
16. **Approval of Additional Accounting Software from Abila and Corresponding Resolution 15-060 [Squyres]**

DISCUSSION ITEMS

17. **Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
18. **Upcoming Committee Meetings [Squyres]**
19. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
20. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
21. **Chairman's Report**
22. **Public Comment**
23. **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.