



MERIDIAN
 development corp.
 REVIVE • RENEW • REDEFINE

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AMENDED AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 14, 2011, 7:30am
Meridian City Hall North Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order (Pipal):

2. Roll-call Attendance (Pipal):

_____ Julie Pipal – Chairman
 _____ Craig Slocum – Vice-Chairman
 _____ Eric Jensen – Secretary/Treasurer

_____ Keith Bird – Member
 _____ Jim Escobar – Member
 _____ Larry Lipschultz – Member
 _____ Tammy de Weerd – Member
 _____ Dan Basalone – Member
 _____ Jennifer Pike – Member

 _____ Joe Borton – Counsel
 _____ Ashley Ford – Project Manager

3. Confirm Agenda (Pipal):

4. Approve Consent Agenda (Pipal): 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 August 24, 2011 Regular Meeting**
- b. Accept Treasurer’s Report and Notice of Bills Paid**
- c. Accept Public Relations Report**
- d. Accept Project Managers Report**

ACTION ITEMS

- 5. Masonic Temple Agreement**
- 6. Approval of Audit Services Contract for Eide Bailey**
- 7. Resolution 11-017 Audit Services Contract with Eide Bailey**
- 8. 2011 Fund Balance Policy**
- 9. Change Order for Erstad Architects**
- 10. Change Order 05 for Wright Brothers Construction**

DISCUSSION ITEMS

- 11. Meridian Urban Market Update with Adrian + Sabine**
- 12. Broadway Building Construction Update (Wright Brothers)**
- 13. Broadway Building Partnership Update (Lipschultz/Ford):** A review of the COMPASS/VRT project will be discussed.
- 14. Counsel's Report (Borton):** Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.
- 15. Project Manager's Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
- 16. Chairman's Report**
- 17. 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.
- 18. Adjourn the Meeting (Pipal):**

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.