



MERIDIAN
 development corp.
 REVIVE • RENEW • REDEFINE

33 E. Broadway Ave.
 Meridian, ID 83642
 208.477.1632
 www.meridiandevdevelopmentcorp.com

AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 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
 _____ Dave Winder – Member
 _____ Tammy de Weerd – Member
 _____ Dan Basalone – Member

_____ Todd Lakey – 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 December 01 Special Meeting**
- b. Accept Treasurer’s Report and Notice of Bills Paid**
- c. Accept Project Manager’s Report**

PRESENTATIONS

5. Presentation of FY2011 Audit

6. Arts Commission Presentation

ACTION ITEMS

7. Urban Land Institute Technical Assistance Grant Agreement

8. Resolution 11-030 Urban Land Institute Technical Assistance Grant

9. Professional Services Agreement with Erstad Architects

10. Resolution 11-024 Amendment to Professional Services Agreement with Erstad Architects

- 11. Early Occupancy Agreement and Form of Purchase and Sale Agreement and Alternative Parking Agreements with VRT**
- 12. Resolution 11-026 Early Occupancy Agreement and Approval of Form of Purchase and Sale Agreement with VRT**
- 13. Ratify license with VRT for storage of furniture**
- 14. Ratify Ground Floor Renovation Change Orders and Other Scopes of Work**
- 15. GroundFloor Subcommittee Recommendations**

DISCUSSION ITEMS

- 16. Broadway Building Construction Update (Wright Brothers)**
- 17. Broadway Building Partnership Update (Ford):** A review of the COMPASS/VRT project will be discussed.
- 18. Counsel's Report (Borton):** Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.
- 19. Project Manager's Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
- 20. Chairman's Report**
- 21. 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.
- 22. 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.