



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 11, 2012, 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
 _____ Lisa Keyes – 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 14 Regular Meeting**
- b. Accept Treasurer’s Report and Notice of Bills Paid**
- c. Accept Project Manager’s Report**

PRESENTATIONS

5. Traditional City Core Report by Brian McClure, City of Meridian

ACTION ITEMS

6. Time Extension Request for Owner Participation Agreement Between Meridian Development Corporation and Boise-Waltman, LLC

7. Resolution 11-030 Time Extension for Owner Participation Agreement Between Meridian Development Corporation and Boise-Waltman, LLC

8. Executive Session per Idaho Code 67-2345(a)(d)

9. Assignment of Professional Services Agreements: Administrator and Ground Floor Management

10. **Resolution 11-032 Assignment of Professional Services Agreement: Administrator and Ground Floor Management**
11. **Authorization of 60-day time extension on Limited Recourse Construction Note Series 2011 and Limited Recourse Term Note Series 2011B with Washington Trust Bank**
12. **Resolution 11-031 Authorization of 60-day time extension on Limited Recourse Construction Note Series 2011 and Limited Recourse Term Note Series 2011B with Washington Trust Bank**
13. **Legislative Services for 2012**
14. **Approval of Final Forms of Various Agreements pertaining to the Broadway Building**
 - A. **Special Declaration of Cross Access and Drainage Easements**
 - B. **COMPASS Parking Spaces Use Agreement**
 - C. **VRT Parking Spaces Use Agreement**
 - D. **Right of First Offer Agreement**

DISCUSSION ITEMS

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