

 33 E. Broadway Ave.

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, April 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 \_\_\_\_\_\_Keith Bird – Member

\_\_\_\_\_\_Jim Escobar – Vice-Chairman \_\_\_\_\_\_Craig Slocum – Member

\_\_\_\_\_\_Dan Basalone– Secretary/Treasurer \_\_\_\_\_\_Dave Winder – Member

 \_\_\_\_\_\_Tammy De Weerd – Member

 \_\_\_\_\_\_Eric Jensen– Member

 \_\_\_\_\_\_Lisa Keyes – Member

 \_\_\_\_\_\_Todd Lakey – Counsel

 \_\_\_\_\_\_Ashley Ford – Project Manager

1. **Confirm Agenda (Pipal):**
2. **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.
	* 1. **Approve Minutes of March 28, 2012 Special Meeting**
		2. **Approve Minutes of March 28, 2012 Regular Meeting**
		3. **Accept Treasurer’s Report and Notice of Bills Paid**
		4. **Accept Project Manager’s Report**

**REPORTS**

1. **Legislative Update (Scott Turlington)**

**ACTION ITEMS**

1. **Split Corridor Phase II Phasing and Funding**
2. **Split Corridor Phase II Interagency Agreement Review**
3. **Mark Johnstone, Public Art Facilitator Scope of Work for Split Corridor Phase II**
4. **Ground Floor Copier Lease Renewal or Purchase**

**DISCUSSION ITEMS**

1. **Façade Improvement SubCommittee Update (Escobar)**
2. **Wayfinding and Signage SubCommittee Update (Winder and de Weerd)**
3. **Split Corridor Public Art Update (Winder and de Weerd)**
4. **Downtown Parking Update (Lakey and Ford)**
5. **Counsel’s Report (Lakey):** Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
6. **Project Manager’s Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
7. **Chairman’s Report**
8. **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.
9. **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.