

 33 E. Broadway Ave.

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, July 10, 2013, 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 \_\_\_\_\_\_Luke Cavener – Member

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

 \_\_\_\_\_\_Tammy de Weerd – Member

 \_\_\_\_\_\_Eric Jensen – Member

 \_\_\_\_\_\_Kit Fitzgerald – Member

 \_\_\_\_\_\_Joe Borton – 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 June 26, 2013 Regular Meeting**
		2. **Accept Project Manager’s Report for June 2013**

 **ACTION ITEMS**

1. **Approval of scope of work and budget for historic lighting study for Main Street, Pine Avenue and a portion of the Meridian Interchange and corresponding Resolution 13-014 [Jensen]**
2. **Approval of downtown public parking signage scope of work and budget and corresponding Resolution 13-015 [Ford]**
3. **Approval of MDC By-law modifications and corresponding Resolution 13-016 [Borton]**
4. **Discussion and decision on RFP submittals for 703 and 713 North Main Street [Basalone]**

**DISCUSSION ITEMS**

1. **Downtown Parking Committee Update [Basalone]**
2. **Façade Improvement Committee Update [Bird]**
3. **Upcoming FY2014 Budget Worksession and Public Hearing Schedule [Pipal]**
4. **Upcoming Committee Meetings [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. **Public Comment**
9. **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.
10. **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.