

33 E. Broadway Ave.

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### AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, August 28, 2013, 5:30pm**

**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

\_\_\_\_\_\_Todd Lakey – Counsel

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

1. **Confirm Agenda [Pipal]:**

**ACTION ITEMS**

1. **MDC FY2014 Budget Public Hearing**
2. **Approval of the MDC FY2014 Budget and corresponding Resolution 13-020**
3. **Public Comment**
4. **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.
5. **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.