Agenda

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, January 08, 2014, 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

 \_\_\_\_\_\_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 December 11, 2013 Regular Meeting**
		2. **Accept Project Manager’s Report**
		3. **Approval November 2013 Financials, Treasurer’s Report and Notice of Bills Paid**

**PRESENTATIONS**

1. **2014 Legislative Update [Scott Turlington]**
2. **Ada County Realtor’s Association Check Presentation to MDC for a Streetscape Grant [Miguel Legerreta]**
3. **Final Main Street Historical Lighting Study Presentation by Keller and Associates [Donn Carnahan]**
4. **Main Street Streetscape Presentation by CH2M Hill [Betsy Roberts]**
5. **Downtown Tree Replacement Partnership Discussion for FY2014 with Meridian Parks and Recreation [Elroy Huff and Mike Barton]**

**ACTION ITEMS**

1. **Selection of MDC Administrator.  Board may go into executive session under I.C. 67-2345(1)(a) to consider selection of MDC Administrator. [Lakey]**
2. **Approval of agreement for legislative services for the 2014 legislative session and corresponding Resolution 14-002 [Lakey]**
3. **Approval of Masonic Lodge Parking Agreement with Corresponding Resolution 14-003 [Lakey]**

**DISCUSSION ITEMS**

1. **Downtown Parking and Transportation Committee Update [Escobar]**
2. **Property Committee Update [Winder]**
3. **Downtown Business and Property Owner’s Meeting Update [Escobar]**
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. **Adjourn the Meeting [Pipal]:**

**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.**

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.