



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2014, 4:00pm
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
 _____ Jim Escobar – Vice-Chairman
 _____ Dan Basalone – Secretary/Treasurer

_____ Keith Bird – Member
 _____ Kit Fitzgerald – Member
 _____ Dave Winder – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – Member

_____ Todd Lakey – Counsel
 _____ Ashley Ford – Administrator

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 February 12, 2014 Regular Meeting
- b. Approval of January 2014 Financials and Notice of Bills Paid

PRESENTATIONS

- 5. 2014 Legislative Update [Scott Turlington]**
- 6. DEQ Brownfield Partnership Opportunity Presentation [Tina Elayer]**
- 7. CH2M Hill Presentation of the Main Street island concepts [Betsy Roberts]**

ACTION ITEMS

- 8. Board Elections for February 2014 through January 2015 and corresponding Resolution 14-006 [Pipal]**
- 9. Waltman Property Owner Participation Agreement Extension and corresponding Resolution 14-007 [Lakey]**
- 10. Approval of Bid for South Broadway Avenue Parking and corresponding Resolution 14-008 [Ford]**

EXECUTIVE SESSION

11. Executive Session per Idaho State Code 67-2345(1)(c): To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

DISCUSSION ITEMS

12. Downtown Business and Property Owner Group Update [Escobar]

13. Property Committee Update [Winder]

14. Wayfinding and Signage Committee Update [Jensen]

15. Downtown Economic Development Partnership Committee Update [Escobar]

16. Upcoming Committee Meetings [Ford]

17. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

18. Administrator's Report [Ford]: Administrator Ford will review topics that need to be brought to the attention of the Board.

19. Chairman's Report

20. Public Comment

21. 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.