

 33 E. Broadway Ave.

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, April 09, 2014, 7:30am**

**Meridian City Hall North Conference Room**

**33 East Broadway Avenue - Meridian, Idaho**

1. **Call Meeting to Order [Escobar]:**
2. **Roll-call Attendance [Escobar]:**

\_\_\_\_\_\_Jim Escobar – Chairman \_\_\_\_\_\_Keith Bird – Member

\_\_\_\_\_\_Dan Basalone – Vice-Chairman \_\_\_\_\_\_Kit Fitzgerald – Member

\_\_\_\_\_\_Dave Winder– Secretary/Treasurer \_\_\_\_\_\_Julie Pipal – Member

 \_\_\_\_\_\_Tammy de Weerd – Member

 \_\_\_\_\_\_Eric Jensen – Member

 \_\_\_\_\_\_Todd Lakey – Counsel

 \_\_\_\_\_\_Ashley Ford – Administrator

1. **Confirm Agenda [Escobar]:**
2. **Approve Consent Agenda [Escobar]:** 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 12, 2014 Regular Meeting**
		2. **Approval of February 2014 Financials and Notice of Bills Paid**
		3. **Approval of the March 2014 Administrator’s Report**

**PRESENTATIONS**

1. **2014 Legislative Wrap Up [Scott Turlington]**
2. **2014 Concerts on Broadway Presentation by Meridian Arts Commission [Mary Jensen]**
3. **MDC Fiscal Training Presentation by Accounts Plus, LLC [Tari Stockton]**

**PRESENTATIONS WITH ACTION ITEMS**

1. **The Vault Presentation and MDC Property Committee Recommendations for 713 North Main Street and Corresponding Resolution 14-010 [Earl Sullivan]**
2. **Main Street Island Update and Public Outreach Summary [Betsy Roberts]**

**ACTION ITEMS**

1. **Consider increase in contribution amount to city of Meridian for real property appraisal and Corresponding Resolution 14-011 [Lakey]**
2. **Approval of New MDC Board Member Appointment to Fulfill Luke Cavener’s Term through August 2015 and Corresponding Resolution 14-012 [Escobar]**
3. **Consider amendments to Masonic Lodge Parking Agreement and Corresponding Resolution 14-013 [Lakey]**
4. **Approval of 2013 Annual Report [Ford]**

**EXECUTIVE SESSION**

1. **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**

1. **Downtown Parking and Transportation Committee Update [Basalone]**
2. **Wayfinding and Signage Committee Update [Basalone]**
3. **Downtown Business and Property Owner Update [Basalone]**
4. **Upcoming Committee Meetings [Ford]**
5. **Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
6. **Administrator’s Report [Ford]:** Administrator 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 [Escobar]:**

**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.