

 33 E. Broadway Ave.

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, July 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

 \_\_\_\_\_\_Callie Novak – Member

 \_\_\_\_\_\_Todd Lakey – Counsel

 \_\_\_\_\_\_Ashley Squyres – 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 June 25, 2014 Regular Meeting**
		2. **Approval of June 2014 Administrator’s Report**

**ACTION ITEMS**

1. **Presentation of Cost Estimate and Schedule for the Main Street Island Project by CH2M Hill [Betsy Roberts]**

**STRATEGIC PLANNING SESSION**

1. **FY2015 Strategic Planning Session – Presentation by MDC Committees of Project Priorities and Budget Requests for FY2015:**
	1. **Downtown Parking and Transportation Committee [Basalone]**
	2. **Property Committee [Basalone/Winder]**
	3. **Wayfinding and Signage Committee [Basalone]**
	4. **Façade Improvement and Streetscape Committee [Jensen]**
	5. **Other Project Considerations [All]**
	6. **Public Comment**

**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. **Meridian Downtown Economic Development Partnership Update [Winder]**
2. **Downtown Meridian Business Association Update [Basalone]**
3. **Concerts on Broadway Sponsorship Discussion [Escobar]**
4. **Master MDC-City Agreement Discussion [Lakey]**
5. **Upcoming Committee Meetings [Squyres]**
6. **Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
7. **Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
8. **Chairman’s Report**
9. **Public Comment**
10. **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.