



MERIDIAN
 development corp.
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33 E. Broadway Ave.
 Meridian, ID 83642
 208.477.1632
 www.meridiandevdevelopmentcorp.com

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 30, 2014, 2:00pm
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
 _____ Dan Basalone – Vice-Chairman
 _____ Dave Winder – Secretary/Treasurer

_____ Keith Bird – Member
 _____ Kit Fitzgerald – Member
 _____ Julie Pipal – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – Member
 _____ Callie Novak – Member

_____ Todd Lakey – Counsel
 _____ Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

4. 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.

- a. **Approve Minutes of July 09, 2014 Regular Meeting**
- b. **Approval of June 2014 Financials and Notice of Bills Paid**

ACTION ITEMS

5. Approval of Lease for 713 North Main Street and Corresponding Resolution 14-023 [Lakey]

6. Approval of loan documents for revolving line of credit and Corresponding Resolution 14-024 [Squyres]

7. Approval of the invitation to bid documents for the Main Street island project [Lakey]

FY2015 BUDGET WORKSESSION

8. Review of the FY2015 Draft MDC Budget [Squyres/Winder]

DISCUSSION ITEMS

9. Downtown Economic Development Partnership Committee Meeting Update [Winder]

10. **Meridian Downtown Business Association Update [Basalone]**
11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **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.