



**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, August 13, 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
- \_\_\_\_\_ 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 30, 2014 Special Meeting**
- b. Approval of July Administrator’s Report**

**ACTION ITEMS**

**5. Approval of the FY2015 Budget and Corresponding Resolution 14-025 [Squyres]**

**DISCUSSION ITEMS**

**6. Upcoming Committee Meetings [Squyres]**

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

**8. Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

**9. Chairman’s Report**

**10. Public Comment**

**11. 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.**