



AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 03, 2014, 9:00am
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 August 27, 2014 Regular Meeting

ACTION ITEMS

5. Approval of the bid for the Main Street Island Project [Squyres/Lakey]

6. Approval of partnership agreement with the City of Meridian for Concerts on Broadway for FY2015 and corresponding Resolution 14-026 [Squyres]

7. Approval of partnership agreement with the City of Meridian for the utility box art wraps for FY2015 and corresponding Resolution 14-027 [Squyres]

8. Approval of partnership agreement with the City of Meridian for Phase Two of the Historical Walking Tour for FY2015 and corresponding Resolution 14-028 [Squyres]

EXECUTIVE SESSION

9. Executive Session per Idaho State Code 67-2345(1)(d) - To consider records that are exempt from disclosure.

DISCUSSION ITEMS

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