



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 10, 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
 _____ Callie Novak – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – 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 September 03, 2014 Special Meeting
- b. Approve August 2014 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Update on The Vault Wine Co-op [Earl Sullivan]

6. Approval of Agreement with West Ada County School District for Historical Walking Tour transportation costs and corresponding Resolution 14-029 [Squyres/Lakey]

7. Approval of Auditing Services agreement with Eide Bailey through September 30, 2017 and corresponding Resolution 14-030 [Lakey]

8. Approval of Accounting Services agreement with Accounts Plus, LLC through September 30, 2017 and corresponding Resolution 14-031 [Lakey]

9. Approval of the Master MDC and City of Meridian Agreement Template and corresponding Resolution 14-032 [Lakey]

10. Approval of the ProVison Landscape Bid for 713 North Main Street from October-December 2014 and corresponding Resolution 14-033 [Squyres/Lakey]

11. **Approval of the ProVision Landscape Bid for 703 North Main Street for FY2015 and corresponding Resolution 14-034 [Squyres/Lakey]**
12. **Approval of the ProVision Landscape Bid for the COMPASS/VRT Building for FY2015 and corresponding Resolution 14-035 [Squyres/Lakey]**
13. **Approval of the PC Maintenance Bid for the quarterly sweeping and snow removal services at 703 and 713 North Main Street for FY2015 and corresponding Resolution 14-036 [Squyres/Lakey]**
14. **Approval of the PC Maintenance Bid for the quarterly sweeping and snow removal services at the COMPASS/VRT Building for FY2015 and corresponding Resolution 14-037 [Squyres/Lakey]**
15. **Approval of the PC Maintenance Bid for the quarterly sweeping and snow removal services at the Masonic Lodge for FY2015 and corresponding Resolution 14-038 [Squyres/Lakey]**
16. **Approval of the PC Maintenance Bid for the restriping of the COMPASS/VRT parking lot and corresponding Resolution 14-039 [Squyres/Lakey]**
17. **Approval of the PC Maintenance Bid for the striping/restriping of on-street parking spaces between Pine Avenue to Carlton Avenue, and Meridian Road to East Third Street and corresponding Resolution 14-040 [Squyres/Lakey]**

DISCUSSION ITEMS

18. **Upcoming Committee Meetings [Squyres]**
19. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
20. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
21. **Chairman's Report**
22. **Public Comment**
23. **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.