



MERIDIAN
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AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 08, 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
 _____ Calvin Barrett – Member

 _____ Todd Lakey – Counsel
 _____ Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

4. Introduction of New Board Member, Calvin Barrett [Escobar]:

5. 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 24, 2014 Regular Meeting
- b. Approve September 2014 Administrator’s Report

ACTION AND PRESENTATION ITEMS

6. Approval of equipment upgrades for the Unwired City network to improve coverage in downtown Meridian and corresponding Resolution 14-042 [Matthew Wheeler]

7. Approval of downtown housing study analysis by Pegasus Planning and Development and corresponding Resolution 14-044 [Squyres/Winder]

EXECUTIVE SESSION

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

DISCUSSION ITEMS

9. Property Committee Update [Winder]

10. Treasure Valley Children’s Theatre Lease [Lakey]

11. **Meridian Downtown Business Association Update [Basalone]**
12. **Upcoming Committee Meetings [Squyres]**
13. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
14. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
15. **Chairman's Report**
16. **Public Comment**
17. **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.