



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 22, 2014, 4:00pm
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
- _____ Callie Novak – Member
- _____ Tammy de Weerd – Member
- _____ Eric Jensen – Member
- _____ Calvin Barrett – 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 October 08, 2014 Regular Meeting
- b. Approve September 2014 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. McFadden Building Discussion [Scott Nicholson]

6. Approval of the Meridian Downtown Street Cross-section adoption and corresponding Resolution 14-045 [Brian McClure]

7. Approval of the Main Street Island Revised Concept [Betsy Roberts and Basalone]

8. Approval of the CH2M Hill Change Order No. 1 for the Main Street Island and Phase One Historic Lighting project and corresponding Resolution 14-046 [Betsy Roberts and Squyres]

9. Approval of the Keller Associates Change Order No. 1 for the Main Street Island and Phase One Historic Lighting project and corresponding Resolution 14-047 [Donn Carnahan and Squyres]

10. Approval of the Treasure Valley Children’s Theatre Lease from November 01, 2014 through October 31, 2015 and corresponding Resolution 14-048 [Lakey]

11. **Approval of the Façade Improvement application request by Mark Hooper [Winder/Squyres]**
12. **Downtown Branding Update and Public Hearing [Betsy Roberts and Squyres]**

DISCUSSION ITEMS

13. **Project Development Plan for an Auditorium District and Civic Center [Bruce Chatterton]**
14. **Wine Cooperative Discussion [Basalone]**
15. **Property Committee Update [Winder]**
16. **Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
17. **Upcoming Committee Meetings [Squyres]**
18. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
19. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
20. **Chairman's Report**
21. **Public Comment**
22. **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.