



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 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
 _____ 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 November 12, 2014 Regular Meeting**
- b. Approve Administrator’s November 2014 Report**
- c. Approval of the October 2014 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Fiscal Year 2014 Audit Presentation [Eide Bailey]

7. Approval of the Fiscal Year Audit 2014 and Corresponding Resolution 14-050 [Lakey]

8. Approval of the Cost-Share Agreement with the City of Meridian for Project Development Plan and Corresponding Resolution 14-051 [Lakey]

9. Approval of the construction documents for the Main Street Islands and Historical Lighting Project Phase One [Donn Carnahan]

10. Approval of the Main Street Islands and Historical Lighting Project Phase One Project Agreement with the City of Meridian and Corresponding Resolution 14-052 [Lakey]

11. **Downtown Tree Replacement Presentation for FY2015 Projects [Elroy Huff]**
12. **Approval of Cost-Share of Electrical Improvements for 703 North Main Street and Corresponding Resolution 14-053 [Autumn Kersey]**
13. **Approval of Sponsorship Request by Treasure Valley Children's Theatre [Autumn Kersey]**
14. **Approval of bid by Trademark Sign Company for kiosk repairs and Corresponding Resolution 14-054 [Squyres]**
15. **Approval of bid by Trademark Sign Company for design, construction, permitting and installation of three new kiosks and Corresponding Resolution 14-055 [Squyres]**
16. **Approval of allocation of sidewalk improvement dollars for FY2015 to West First Street from South Broadway Avenue to Pine and Corresponding Resolution 14-056 [Squyres/Basalone]**

DISCUSSION ITEMS

17. **Downtown Business Association Update [Novak]**
18. **Property Committee Update [Winder]**
19. **Wayfinding and Signage Committee Update [Novak]**
20. **Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
21. **Downtown Economic Development Partnership Committee Update [Basalone]**
22. **Upcoming Committee Meetings [Squyres]**
23. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
24. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
25. **Chairman's Report**
26. **Public Comment**
27. **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.