



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 14, 2015, 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 December 10, 2014 Regular Meeting**
- b. Approve Administrator’s December 2014 Report**
- c. Approval of the November 2014 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

- 5. Legislative Update [Scott Turlington]**
- 6. Project Development Plan Presentation [Pegasus Planning and Development]**
- 7. Downtown Housing Study Presentation [Pegasus Planning and Development]**
- 8. Downtown Branding Logo Presentation and Approval of Final Logo [CH2M Hill]**
- 9. Idaho Smart Growth Presentation [Idaho Smart Growth]**
- 10. Pine Avenue Improvement Presentation [City of Meridian]**
- 11. Approval of the bid documents for the Main Street Islands and Historical Lighting Project Phase One [Lakey]**

12. Approval of allocation of sidewalk improvement dollars for FY2015 to West First Street from South Broadway Avenue to Pine and Corresponding Resolution 15-001 [Squyres]

EXECUTIVE SESSION

13. Executive Session Per Idaho State Code 67-2345(1)(c): To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

DISCUSSION ITEMS

14. Downtown Business Association Update [Novak]

15. Property Committee Update [Winder]

16. Wine Cooperative Update [Squyres]

17. Wayfinding and Signage Committee Update [Novak]

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.