



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 11, 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 January 28, 2015 Regular Meeting**
- b. **Approve January 2015 Administrator’s Report**
- c. **Approve December 2014 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Approval of Main Street Island and Phase One Historical Lighting Project On-Call Construction Management Scope of Work for Keller Associates and Resolution 15-002 [Squyres/Carnahan]

7. Approval of Sponsorship Request by Treasure Valley Children’s Theatre and Resolution 15-003 [Autumn Kersey]

8. Approval of Project Agreement for Downtown Kiosks with the City of Meridian and Resolution 15-004 [Lakey]

9. Election of Officers and Resolution 15-005 [Escobar]

DISCUSSION ITEMS

10. **Property Committee Update [Winder]**
11. **Wayfinding and Signage Committee Update [Jensen]**
12. **Downtown Parking and Transportation Committee Update [Bird]**
13. **Committee Discussion [Squyres/Escobar]**
14. **Upcoming Committee Meetings [Squyres]**
15. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Chairman's Report**
18. **Public Comment**
19. **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.