



MERIDIAN
 development corp.
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AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 11, 2015, 7:30am
Meridian City Hall Council Chambers
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 February 25, 2015 Regular Meeting
- b. Approve February 2015 Administrator Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Approval of Main Street Island and Phase One Historical Lighting Construction Agreement with Paul Construction and Resolution 15-006 [Lakey]

7. Approval of the On-Call Marketing Request for Qualifications [Fitzgerald]

8. Change Order for Johnson Architects for Architectural Services for 713 North Main Street and Resolution 15-007 [Squyres]

9. Task Order for Trademark Signs for Directional Sign Services and Resolution 15-008 [Squyres]

DISCUSSION ITEMS

10. Downtown Economic Development Committee Update [Winder]

11. Steering Committee Update [Barrett]

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.