



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 08, 2015, 7:30am
Meridian City Hall, Conference Room A
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 March 25, 2015 Regular Meeting**
- b. **Approve March 2015 Administrator’s Report**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Request by Josh Evarts to fund a Phase II Environmental Study for the former Elite Cleaner’s site at 140 Idaho Avenue [Josh Evarts]

7. Discussion with Tom Barry, Public Works Director, regarding the Main Street Island/Lighting Project [Tom Barry]

8. Approval of the draft lease agreement between MDC and the Meridian Library District for 713 North Main Street and Corresponding Resolution 15-012 [Lakey]

9. Review of RFQ responses for the On-Call Marketing Services and potential decision [Fitzgerald]

DISCUSSION ITEMS

10. Idaho Smart Growth and Project for Public Spaces Update [Squyres]

11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **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.