



**MERIDIAN**  
 development corp.  
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**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 22, 2015, 4:00pm**  
**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 Zamzow – 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 April 08, 2015 Regular Meeting**
- b. **Approve March 2015 Financials and Notice of Bills Paid**

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

**6. Approval of a Limited Phase II Environmental Study for 140 Idaho Avenue and Corresponding Resolution 15-012 [Lakey/Squyres]**

**7. Approval of a lease agreement between MDC and the Meridian Library District for 713 North Main Street and Corresponding Resolution 15-013 [Lakey]**

**8. Approval of a three year contract for On-Call Marketing Services [Barrett]**

**9. Approval of an agreement with the Meridian Arts Commission for a financial contribution towards public art at Main and Fairview and Corresponding Resolution 15-014 [Emily Kane]**

**10. Approval of a modification to the subrecipient agreement for Façade Improvement at 1026 North Meridian Road and Corresponding Resolution 15-015 [Lakey]**

## **DISCUSSION ITEMS**

- 11. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
- 12. Steering Committee Update [Escobar]**
- 13. Upcoming Committee Meetings [Squyres]**
- 14. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 15. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 16. Chairman's Report**
- 17. Public Comment**
- 18. 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.**