



**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, May 13, 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 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 22, 2015 Regular Meeting**
- b. Approve April 2015 Administrator’s Report**

**ACTION AND PRESENTATION ITEMS**

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

**6. Approval of an agreement with Josh Evarts for 140 Idaho Avenue and Corresponding Resolution 15-016 [Lakey]**

**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. Budget Discussion and Approval of bid documents for 713 North Main Street and Corresponding Resolution 15-017 [Lakey/Squyres]**

**9. Discussion with Bruce Chatterton regarding potential Ten Mile Urban Renewal District [Bruce Chatterton]**

**10. Approval of Change Order #2 with Paul Construction for the Main Street Island/Lighting Project and Corresponding Resolution 15-018 [Squyres]**

11. **Approval of a three year contract for On-Call Marketing Services with Rizen Creative and Corresponding Resolution 15-019 [Barrett]**
12. **Approval of Task Order #1 for Rizen Creative and Corresponding Resolution 15-020 [Barrett]**
13. **Approval of Legislative Services Contract with Scott Turlington through the 2016 Legislative Session and Corresponding Resolution 15-021 [Lakey]**
14. **Approval of three year Legal Services Contract with Borton-Lakey Law and Corresponding Resolution 15-022 [Escobar]**
15. **Approval of a modification to the subrecipient agreement for Façade Improvement at 1026 North Meridian Road and Corresponding Resolution 15-015 [Lakey]**
16. **Approval of purchase of two concrete planters and Corresponding Resolution 15-023 [Squyres]**

#### **DISCUSSION ITEMS**

17. **Upcoming Committee Meetings [Squyres]**
18. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
19. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
20. **Chairman's Report**
21. **Public Comment**
22. **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.**