



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 27, 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 May 13, 2015 Regular Meeting
- b. Approve April 2015 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Idaho Smart Growth and Project for Public Spaces Final Report Presentation [Idaho Smart Growth]

6. Ten Mile Urban Renewal District Update [Bruce Chatterton]

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

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

9. Approval of Cost-Share for the Multi-Purpose Center Website [Barrett]

10. Approval of Bid for Landscaping Services at 713 North Main Street by Provision Landscape and Corresponding Resolution 15-023 [Squyres]

11. Approval of dedication of FY15 Dollars for forthcoming Pine Avenue project [Squyres]

12. Approval of Trademark Signs Bid for Entrance Sign Design Services and Corresponding Resolution 15-024 [Squyres]

DISCUSSION ITEMS

13. Property Committee Update [Winder]

14. Wayfinding and Signage Committee Update [Zamzow]

15. Downtown Parking, Transportation and Street Committee Update [Basalone]

16. Steering Committee Update [Barrett]

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.