



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 10, 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 May 27, 2015 Regular Meeting
- b. Approve May 2015 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Update by the Meridian Library District for plans for 713 North Main Street [Gretchen Caserotti]

6. Approval of the bid recommendation for improvements to 713 North Main Street [Squyres/Lakey]

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

8. Approval of dedication of FY15 Dollars for forthcoming Pine Avenue project and Corresponding Resolution 15-025 [Squyres/Lakey]

DISCUSSION ITEMS

9. Downtown Economic Development Partnership Committee Update [Basalone]

10. Public Relations Committee Update [Fitzgerald]

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.