



**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 24, 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 June 10, 2015 Regular Meeting
- b. Approve May 2015 Financials and Notice of Bills Paid

**ACTION AND PRESENTATION ITEMS**

**5. Approval of the contract with Wright Brothers Construction for improvements to 713 North Main Street and Corresponding Resolution 15-026 [Lakey]**

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

**7. Approval of including 703 and 713 North Main Street properties into the Multi-Purpose RFP [Squyres/Lakey]**

**8. Presentation of Proposed Project Priorities for FY16 By Committee:**

- A. Property Committee [Winder]**
- B. Wayfinding and Signage Committee [Zamzow]**
- C. Downtown Parking, Transportation and Streetscape Committee [Bird]**
- D. Public Relations Committee [Fitzgerald]**
- E. Open Discussion for Other Priorities for Consideration [All]**

## **DISCUSSION ITEMS**

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