



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 08, 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 June 16, 2015 Special Meeting**
- b. Approve Minutes of June 24, 2015 Regular Meeting**
- c. Approve June 2015 Administrator’s Report**

ACTION AND PRESENTATION ITEMS

5. Approval of the Meridian Downtown Youth Farmer’s Market Sponsorship and Corresponding Resolution 15-027 [Lakey]

6. Approval of the annual renewal of the Washington Trust Bank line of credit for August 01, 2015 through July 31, 2016 and Corresponding Resolution 15-028 [Squyres/Lakey]

STRATEGIC PLANNING SESSION FOR FY16

7. Presentation of Proposed Project Priorities for FY16 By Committee and Voting of Priorities:

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

DISCUSSION ITEMS

- 8. Media Training [Escobar]**
- 9. Public Relations Committee Update [Fitzgerald]**
- 10. Upcoming Committee Meetings [Squyres]**
- 11. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 12. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 13. Chairman's Report**
- 14. Public Comment**
- 15. 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.