



AMENDED AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 22, 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 July 08, 2015 Special Meeting
- b. Approve July 2015 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Approval of scope of work for logo development from Rizen Creative and Corresponding Resolution 15-029 [Fitzgerald]

6. Approval of scope of work for marketing plan from Rizen Creative and Corresponding Resolution 15-030 [Fitzgerald]

7. Approval of sublicense agreement with the City of Meridian for a kiosk to be located on the southeast corner of East Second Street and Idaho Avenue and Corresponding Resolution 15-031 [Lakey]

8. Approval of scope of work for media training from Worrell Communications and Corresponding Resolution 15-032 [Squyres]

9. Change Order #1 for 713 North Main Street Project and Corresponding Resolution 15-033 [Squyres]

10. Budget Worksession for FY16 [Escobar/Squyres]

DISCUSSION ITEMS

- 11. Downtown Parking, Transportation and Streetscape Committee [Bird]**
- 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.