



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 12, 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 the July 22, 2015 Regular Meeting
- b. Approve July 2015 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Budget Worksession for FY16 [Escobar/Squyres]

7. Change Order #2 due to flooring modification needed for 713 North Main Street and Corresponding Resolution 15-034 [Squyres]

8. Change Order #3 due to concrete curb modification for 713 North Main Street and Corresponding Resolution 15-035 [Squyres]

DISCUSSION ITEMS

9. Upcoming Committee Meetings [Squyres]

10. Counsel’s Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

11. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Chairman's Report**
13. **Public Comment**
14. **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.