



**MERIDIAN**  
 development corp.  
 REVIVE • RENEW • REDEFINE

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**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 14, 2015, 7:30am**  
**Meridian City Hall, City Council Conference Room**  
**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 September 23, 2015 Regular Meeting**
- b. **Approve September 2015 Administrator’s Report**

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update and Consideration of Draft Interim Committee Recommendations for Approval [Scott Turlington]**

**6. FY2015 Tree Replacement Update by Meridian Parks and Recreation [Elroy Huff]**

**7. Main Street Island Update by Meridian Parks and Recreation [Mike Barton]**

**8. Consideration of Approval of MDC Accounting Contract for Clifton Larsen Allen and Corresponding Resolution 15-041 [Squyres/Lakey]**

**9. Approval of Eide Bailey Engagement Letter for FY15 Audit and Corresponding Resolution 15-042 [Squyres/Lakey]**

**10. Approval of Addendum #1 to the Meridian Library District Lease for 713 North Main Street and Corresponding Resolution 15-043 [Squyres/Lakey]**

11. **Approval of FY16 Scope of Work with Provision Landscape Company for 703 North Main Street and Corresponding Resolution 15-044 [Squyres/Lakey]**
12. **Approval of FY16 Scope of Work with Provision Landscape Company for the COMPASS/VRT Building and Corresponding Resolution 15-045 [Squyres/Lakey]**
13. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for the Masonic Lodge Parking Lot and Corresponding Resolution 15-046 [Squyres/Lakey]**
14. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for the COMPASS/VRT Parking Lot and Corresponding Resolution 15-047 [Squyres/Lakey]**
15. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for 703 and 713 North Main Street and Corresponding Resolution 15-048 [Squyres/Lakey]**
16. **Approval of FY16 Façade Improvement Application and Corresponding Resolution 15-049 [Squyres/Lakey]**

#### **DISCUSSION ITEMS**

17. **Branding Implementation Update [Zamzow]**
18. **Steering Committee Update [Barrett]**
19. **Upcoming Committee Meetings [Squyres]**
20. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
21. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
22. **Chairman's Report**
23. **Public Comment**
24. **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.**