



**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 28, 2015, 4:00pm**  
**Meridian City Hall, Public Works Department, Training Room 40**  
**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 October 14, 2015 Regular Meeting
- b. Approve September 2015 Financials and Notice of Bills Paid

**ACTION AND PRESENTATION ITEMS**

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

**6. Approval and Acceptance of the Main Street Islands and Corresponding Resolution 15-051 [Squyres/Lakey]**

**7. Approval of Scope of Work for the Main Street Island Branding Implementation with Rizen Creative and Corresponding Resolution 15-052 [Barrett]**

**8. Approval of Scope of Work for the Downtown Banner Branding Implementation with Rizen Creative and Corresponding Resolution 15-053 [Barrett]**

**9. Approval of Scope of Work for Marketing Plan Implementation Strategies with Rizen Creative and Corresponding Resolution 15-054 [Barrett]**

10. **Approval of Scope of Work for the Main Street Island Banners and the Downtown Banner Branding Implementation with Trademark Signs and Corresponding Resolution 15-055 [Zamzow]**
11. **Approval of Next Steps for Multi-Purpose Center Polling [Barrett]**
12. **Approval of Valley Regional Transit FY2016 Membership Agreement and Corresponding Resolution 15-056 [Squyres]**
13. **Approval of Sponsorship of Leadership Meridian Government Day and Corresponding Resolution 15-057 [Squyres]**
14. **Approval of Change Order #4 for 713 North Main Street and Corresponding Resolution 15-058 [Squyres]**
15. **Approval of Scope of Work for Plumbing Repair Work by Buss Mechanical for 713 North Main Street and Corresponding Resolution 15-059 [Squyres]**

#### **DISCUSSION ITEMS**

16. **Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
17. **Upcoming Committee Meetings [Squyres]**
18. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
19. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
20. **Chairman's Report**
21. **Public Comment**
22. **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.**