



MERIDIAN
 development corp.
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SPECIAL MEETING
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 18, 2015, 7:30am
Meridian City Hall, Conference Room B
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 28, 2015 Regular Meeting
- b. Approve October 2015 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Valley Regional Transit Presentation [Kelli Fairless]

7. Consideration of Approval of Valley Regional Transit FY2016 Membership Agreement and Corresponding Resolution 15-056 [Squyres]

8. Ten Mile Urban Renewal District Presentation [Phil Kushlan/Bruce Chatterton]

9. Recommendation of the Ten Mile Urban Renewal District Plan to the Meridian City Council and Corresponding Resolution 15-061 [Lakey]

10. Consideration of Approval of Scope of Work for Marketing Plan Implementation Strategies with Rizen Creative and Corresponding Resolution 15-054 [Fitzgerald]

11. **Approval of Agreement with the Meridian Arts Commission for the FY16 Downtown Art Wrap Sponsorship and Corresponding Resolution 15-062 [Squyres/Hillary Bodnar]**
12. **Approval of Agreement with the Meridian Arts Commission for the FY16 Concerts on Broadway Sponsorship and Corresponding Resolution 15-063 [Squyres]**
13. **Approval of Contribution Agreement with ACHD for the West First Street Sidewalk Project and Corresponding Resolution 15-064 [Squyres/Lakey]**
14. **Approval of the Multi-Purpose Center Polling with Hilltop Public Solutions and Corresponding Resolution 15-065 [Barrett]**

DISCUSSION ITEMS

15. **Downtown Economic Development Partnership Committee Meeting [Basalone]**
16. **Upcoming Committee Meetings [Squyres]**
17. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
18. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
19. **Chairman's Report**
20. **Public Comment**
21. **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.