



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 13, 2016, 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 December 09, 2015 Regular Meeting**
- b. Approve December 2015 Administrator’s Report**
- c. Approval November Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Consideration of Time Extension Request for Owner Participation Agreement for Waltman-Boise, LLC and Corresponding Resolution 16-001 [Shawn Nickel]

7. Discussion of Pine Avenue:

- A. Project Update [Cody Homan]**
- B. Project Landscaping Discussion [Mike Barton]**
- C. Historical Lighting Discussion [Austin Petersen]**

8. Approval of dedication of \$150,000 from the FY16 budget towards Pine Avenue and Corresponding Resolution 16-002 [Squyres]

9. Consideration of the Approval of the Bid for the Scope of Work for Construction of the Main Street Island Banners and Corresponding Resolution 16-003 [Zamzow/Squyres]

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All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and / or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

10. Consideration of the Approval of the Polling Agreement with Hilltop Public Solutions and Corresponding Resolution 16-004 [Lakey]

11. Consideration of the Approval of the Bid for Exterior Improvements for 713 North Main Street and Corresponding Resolution 16-005 [Squyres]

DISCUSSION ITEMS

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.