



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 27, 2016, 4:00pm
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 January 13, 2015 Regular Meeting**
- b. **Approval December 2015 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Update on 140 East Idaho Avenue [Josh Evarts]

7. 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 [Rizen Creative]

8. Consideration of the Approval of the Scope of Work for the Keller Associates Lighting Proposal for Pine Avenue and Corresponding Resolution 16-006 [Keller Associates]

9. Consideration of the Approval of the Project Agreement with the City of Meridian for the reimbursement of Landscape Design Fees for the Pine Avenue Project and Corresponding Resolution 16-007 [Lakey]

10. Consideration of the Approval of the Lease Extension for the Treasure Valley Children's Theatre at 703 North Main Street and Corresponding Resolution 16-008 [Lakey]

DISCUSSION ITEMS

- 11. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
- 12. Public Relations Committee Update [Fitzgerald]**
- 13. Upcoming Committee Meetings [Squyres]**
- 14. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 15. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 16. Chairman's Report**
- 17. Public Comment**
- 18. 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.