



**MEETING AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Tuesday, February 09, 2016, 4:30pm**  
**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 27, 2016 Regular Meeting**
- b. **Approval January 2016 Administrator’s Report**

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

**6. Consideration of the Approval of the Purchase of Two Replacement Benches and Corresponding Resolution 16-009 [Squyres]**

**DISCUSSION ITEMS**

**7. Discussion of MDC Mission and Founding Documents**

**8. Upcoming Committee Meetings [Squyres]**

**9. Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

**10. Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

11. **Chairman's Report**
12. **Public Comment**
13. **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.**