



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 24, 2016, 4:00pm
Meridian City Hall, Public Works Training Room, Second Floor
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 February 09, 2016 Special Meeting**
- b. **Approve Minutes of the February 09, 2016 Joint Meeting**
- c. **Approval January 2016 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Discussion regarding the signage requirement associated with The Human Bean Conditional Use Permit at the SW Corner of Meridian Road and Cherry Lane [Travis Stroud]

7. Consideration of the Downtown Business Association Idaho Avenue Partnership Request and Corresponding Resolution 16-010 [Meridian DBA]

8. Consideration of the MOA with the City of Meridian for the Cost-Sharing of the Idaho Avenue Partnership and Corresponding Resolution 16-011 [Lakey]

9. Election of Officers and Corresponding Resolution 16-012 [Escobar]

DISCUSSION ITEMS

- 10. Steering Committee Update [Winder]**
- 11. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
- 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.