



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 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 March 23, 2016 Regular Meeting**
- b. **Approval March 2016 Administrator’s Report**

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Consideration of Approval of Legislative Services Scope of Work for April 2016 through end of the 2017 Legislative Session and Corresponding Resolution 16-014 [Lakey]

7. Meridian Arts Commission Update on FY2016 Projects [Hillary Bodnar]

8. Consideration of Approval of Three Bike Fixit Stations Quote and Corresponding Resolution 16-015 [Squyres]

9. Consideration of Approval of Scope of Work from DeGuzman Designs for the Downtown Bike Map Project and Corresponding Resolution 16-016 [Basalone]

10. Consideration of Approval of Downtown Banners Quote and Corresponding Resolution 16-017 [Squyres]

DISCUSSION ITEMS

- 11. Upcoming Committee Meetings [Squyres]**
- 12. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 13. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 14. Chairman's Report**
- 15. Public Comment**
- 16. 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.