



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 27, 2016, 4:00pm**  
**Meridian City Hall, Public Works Conference 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  
 \_\_\_\_\_ Calvin Barrett - Member  
 \_\_\_\_\_ Callie Zamzow – Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Eric Jensen – 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 April 13, 2016 Regular Meeting**
- b. **Approval March 2016 Financials and Notice of Bills Paid**

**ACTION AND PRESENTATION ITEMS**

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

**6. Consideration of Approval of the Ten Mile Specific Urban Renewal District Plan and Corresponding Resolution 16-018 [Phil Kushlan]**

**DISCUSSION ITEMS**

**7. Steering Committee Update [Barrett]**

**8. Wayfinding and Signage Committee Update [Zamzow]**

**9. Downtown Parking, Transportation and Streetscape Update [Basalone]**

**10. Downtown Meridian Business Association Update [Zamzow]**

**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.**