



SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, May 10, 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 27, 2016 Regular Meeting
- b. Approval April 2016 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Josh Evarts Thank You Presentation to the MDC Board [Josh Evarts]

6. Waltman Time Extension Request to the June 08, 2016 Board Meeting [Squyres]

7. Consideration of Modification of the Ten Mile Specific Urban Renewal District Plan recommendation to the Meridian City Council to Include the Addition of the Lateral and Corresponding Resolution 16-019 [Lakey]

DISCUSSION ITEMS

8. Public Relations Committee Update [Barrett]

9. Upcoming Committee Meetings [Squyres]

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

11. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Chairman's Report**
13. **Public Comment**
14. **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.