



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 08, 2016, 7:30am
Meridian City Hall, City Council Conference Room
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

_____ Victor Villegas – 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 May 25, 2016 Regular Meeting
- b. Approval May 2016 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Consideration of Time Extension Request for Owner Participation Agreement for Waltman-Boise, LLC and Corresponding Resolution 16-001 [Shawn Nickel]

DISCUSSION ITEMS

6. Ten Mile Urban Renewal District Update [Squyres]

7. Presentation of FY2017 Project Wishlists By Committee:

- A. Property Committee [Basalone]**
- B. Wayfinding and Signage Committee [Basalone/de Weerd]**
- C. Public Relations Committee [Barrett]**
- D. Downtown Parking, Transportation, Streetscape Committee [Basalone]**
- E. Other Budget Requests Received by Community Partners [Squyres]**
- F. Other Items To Be Considered [All]**

8. Upcoming Committee Meetings [Squyres]

Agenda for the Meridian Development Corporation Board Meeting – June 08, 2016

All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and / or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

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.