



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 22, 2016, 4:00pm**  
**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  
 \_\_\_\_\_ Nathan Mueller – Member  
  
 \_\_\_\_\_ Todd Lakey – Counsel  
 \_\_\_\_\_ Ashley Squyres – Administrator

**3. Confirm Agenda [Escobar]:**

**4. Introduction of Newest Board Member, Commissioner Nathan Mueller [Escobar/de Weerd]**

**5. 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 09, 2016 Joint Meeting with Meridian City Council**
- b. Approve Minutes of the June 08, 2016 Regular Meeting**
- c. Approval May 2016 Financials and Notice of Bills Paid**

**ACTION AND PRESENTATION ITEMS**

**6. Presentation of FY2017 Project Wishlists By Committee:**

- a. Property Committee [Winder]**
- b. Wayfinding and Signage Committee [Zamzow]**
- c. Public Relations Committee [Zamzow]**
- d. Downtown Parking, Transportation, Streetscape Committee [Basalone]**
- e. Other Budget Requests Received by Community Partners [Squyres]**
- f. Other items to be considered**

**7. Strategic Planning and Ranking of Project Priorities for Fiscal Year 2017 [All]**

## **DISCUSSION ITEMS**

- 8. Ten Mile Urban Renewal District Update [Bird]**
- 9. Wayfinding and Signage Committee Update [Zamzow]**
- 10. Downtown Parking, Transportation and Streetscape Committee Update [Bird]**
- 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.**