



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, July 27, 2016, 4:00pm**  
**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  
 \_\_\_\_\_ 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. 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 July 13, 2016 Regular Meeting**
- b. **Approval June 2016 Financials and Notice of Bills Paid**

**ACTION AND PRESENTATION ITEMS**

**5. Introduction of Brighton Corporation to the MDC Board and the proposed project at Ten Mile [Brighton Corporation]**

**6. Consideration of Approval of the Subrecipient Agreement for 132 East Idaho Avenue and Corresponding Resolution 16-021 [Lakey]**

**7. Consideration of Approval of the Annual Line of Credit Renewal and Corresponding Resolution 16-022 [Squyres/Lakey]**

**8. Consideration of Approval for Window Blind Replacement for 713 North Main Street and Corresponding Resolution 16-023 [Squyres]**

**9. Consideration of Approval of the Contract Extension for AFPS, LLC and Corresponding Resolution 16-024 [Escobar]**

**10. Review of the FY2017 Draft Budget [Squyres]**

## **DISCUSSION ITEMS**

- 11. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]**
- 12. Upcoming Committee Meetings [Squyres]**
- 13. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 14. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 15. Chairman's Report**
- 16. Public Comment**
- 17. 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.**