



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 28, 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
 _____ Callie Zamzow - Member
 _____ Tammy de Weerd – Member
 _____ Nathan Mueller – Member
 _____ Rob McCarvel – Member
 _____ Rick Ritter – 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 September 14, 2016 Regular Meeting
- b. Approve August 2016 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Review of the draft Owner Participation Agreement for Phase One of the Brighton Corporation Ten Mile Project [Lakey]

7. Consideration of Approval of a Scope of Work with Gallatin Public Affairs for on-going Public Relations consultation and assistance through FY2017 and Corresponding Resolution 16-026 [Zamzow/Mueller]

8. Appointment of an MDC Board Member to replace former Commissioner Jensen on the Valley Regional Transit Board of Directors and Corresponding Resolution 16-029 [Escobar]

9. Consideration of Modification of the Approval of the MOU with the West Ada School District for reimbursement of transportation costs towards the third grade historical walking tour and Corresponding Resolution 16-030 [Lakey/Squyres]

10. **Consideration of Approval of a Three Year Contract Extension for On-Call Engineering Services with Forsgren and Associates and Corresponding Resolution 16-031 [Lakey/Squyres]**
11. **Consideration of Approval of a Three Year Contract Extension for On-Call Engineering Services with CH2M Hill and Corresponding Resolution 16-032 [Lakey/Squyres]**
12. **Consideration of Approval of a Three Year Contract Extension for On-Call Engineering Services with Keller and Associates and Corresponding Resolution 16-033 [Lakey/Squyres]**
13. **Consideration of Approval of a Three Year Contract Extension for On-Call Land Survey Services with Civil Survey Consultants and Corresponding Resolution 16-034 [Lakey/Squyres]**
14. **Consideration of Approval of the Annual Parking Lot Sweeping and Snow Removal with PC Maintenance for the COMPASS/VRT Building and Corresponding Resoution 16-035 [Lakey/Squyres]**
15. **Consideration of Approval of the Annual Parking Lot Sweeping and Snow Removal with PC Maintenance for the Mason Parking Lot on East Second Street and Corresponding Resolution 16-036 [Lakey/Squyres]**
16. **Consideration of Approval of the Annual Parking Lot Sweeping and Snow Removal with PC Maintenance for 703 North Main Street and Corresponding Resolution 16-037 [Lakey/Squyres]**
17. **Consideration of Approval of the Annual Parking Lot Sweeping and Snow Removal with PC Maintenance for 713 North Main Street and Corresponding Resolution 16-038 [Lakey/Squyres]**
18. **Consideration of Approval of the Landscaping Services with Provision Landscaping for 703 North Main Street and Corresponding Resolution 16-039 [Lakey/Squyres]**
19. **Consideration of Approval of the Landscaping Services with Provision Landscaping for the COMPASS/VRT Building and Corresponding Resolution 16-040 [Lakey/Squyres]**
20. **Consideration of Approval of the Scope of Work and Fee for the FY2016 Audit by Eide Bailey and Corresponding Resolution 16-041 [Lakey/Squyres]**
21. **Consideration of Approval of the Contract Extension with The Network Operations Company and Corresponding Resolution 16-042 [Lakey/Squyres]**
22. **Consideration of Approval of the Scope of Work for the design and implementation of the modification of the Destination: Downtown district banners with the new branding and Corresponding Resolution 16-043 [Zamzow]**
23. **Consideration of Approval of the Scope of Work for the modification of the design and implementation of the downtown information kiosk panels with the new branding and Corresponding Resolution 16-044 [Zamzow]**
24. **Consideration of Approval of the Scope of Work for the design of the Old Town street toppers and Corresponding Resolution 16-045 [Zamzow]**

25. Consideration of Approval of the Scope of Work for the design and implementation of the Unwired City window identifiers and Corresponding Resolution 16-046 [Zawzow]

26. Consideration of Approval of the FY2017 Façade Improvement Grant Application and Corresponding Resolution 16-047 [Squyres/Lakey]

DISCUSSION ITEMS

27. Property Committee Update [Winder]

28. Downtown Parking, Transportation and Streetscape Committee Update [Basalone]

29. Upcoming Committee Meetings [Squyres]

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

31. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

32. Chairman's Report

33. Public Comment

34. 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.