



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 12, 2016, 7:30am**  
**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 28, 2016 Regular Meeting
- b. Approve September 2016 Administrator’s Report

**ACTION AND PRESENTATION ITEMS**

**5. Update on Public Art Installation at Fairview and Main by the Meridian Arts Commission [Hillary Bodnar]**

**6. Review of the RFP Response by Novembrewhiskey Properties, LLC and Consideration of Approval to Enter Into Contract Negotiations and Corresponding Resolution 16-048 [Winder]**

**7. Review and Consideration of Approval of the Property Committee Recommendation to enter into negotiation of a Subrecipient Agreement with Paul and Krista McKenna of Meridian Cycles for 116 East Broadway Avenue [Winder]**

**8. Review and Consideration of Approval of the Property Committee Recommendation to pursue negotiation of enter into an Owner Participation Agreement with Paul and Krista McKenna of Meridian Cycles for sewer improvements for 116 East Broadway Avenue [Winder]**

9. **Consideration of Approval of the Gallatin Public Affairs Task Order No. 1 for the Creation of a Quarterly Newsletter and Corresponding Resolution 16-049 [Zamzow]**
10. **Consideration of Approval of the Gallatin Public Affairs Task Order No. 2 for the Creation of Communications Material and Toolkit and Corresponding Resolution 16-050 [Zamzow]**
11. **Consideration of Approval of a Lease Extension for the Treasure Valley Children's Theatre and Corresponding Resolution 16-051 [Lakey]**
12. **Consideration of Approval of a Bid for the Printing of the Downtown Bike Map and Corresponding Resolution 16-052 [Basalone]**

#### **DISCUSSION ITEMS**

13. **Public Relations Committee Update [Zamzow]**
14. **Property Committee Update [Winder]**
15. **Upcoming Committee Meetings [Squyres]**
16. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
18. **Chairman's Report**
19. **Public Comment**
20. **Adjourn the Meeting [Escobar]:**

**Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 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.**