



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 26, 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  
 \_\_\_\_\_ 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 October 26, 2016 Regular Meeting**

**ACTION AND PRESENTATION ITEMS**

**5. Consideration of Approval of a Subrecipient Agreement with Meridian Cycles for a Façade Improvement Grant and Corresponding Resolution 16-053 [Lakey]**

**6. Consideration of Approval of an Owner Participation Agreement with Meridian Cycles for Infrastructure Reimbursements and Corresponding Resolution 16-054 [Lakey]**

**7. Consideration of Approval of the Project Agreement Closeout of the Idaho Avenue Placemaking Project [Caleb Hood/Squyres]**

**8. Consideration of Approval for the Annual Valley Regional Transit Membership Agreement for Fiscal Year 2017 and Corresponding Resolution 16-055 [Squyres]**

**9. Consideration of Approval of a Memorandum of Agreement with the City of Meridian for Reimbursement of Specific Pine Avenue Construction Costs and Corresponding Resolution 16-056 [Lakey/Squyres]**

**10. Consideration of Approval of a Memorandum of Agreement with the City of Meridian for a 2017 Sponsorship of the Concerts on Broadway Series and Corresponding Resolution 16-057 [Lakey/Squyres]**

**11. Consideration of Approval of a Task Order with Forsgren Associates for the Updating of the 2012 Nine Mile Floodplain Study and Corresponding Resolution 16-058 [Squyres]**

**DISCUSSION ITEMS**

**12. Downtown Parking, Transportation and Streetscape Update [Bird]**

**13. Upcoming Committee Meetings [Squyres]**

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

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

**16. Chairman's Report**

**17. Public Comment**

**18. 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.**