



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 14, 2016, 7:30am
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 November 09, 2016 Regular Meeting**
- b. Approve October 2016 Financials and Notice of Bills Paid**
- c. Approve November 2016 Administrator Report**

ACTION AND PRESENTATION ITEMS

5. Presentation by Eide Bailey of the FY2016 Audit [Kevin Smith]

6. Consideration of Approval of the FY2016 Audit and Corresponding Resolution 16-062 [Lakey]

7. Idaho Avenue Placemaking Award Presentation by the Meridian Downtown Business Association [Marty Shindler]

8. Presentation by Brighton Corporation discussing their project in the Ten Mile District [David Turnbull and Jon Wardle]

9. Consideration of Approval of the Phase One Owner Participation Agreement with Brighton Corporation in the Ten Mile Urban Renewal District and Corresponding Resolution 16-063 [Lakey]

10. **Consideration of Approval of a Development Agreement with Novembrewhiskey, LLC and Corresponding Resolution 16-064 [Lakey]**
11. **Presentation by the City of Meridian Parks Department of Estimated Landscape Costs for the Pine Avenue project [Mike Barton]**
12. **Consideration of Approval of an Owner Participation Agreement with Team MC, LLC for Infrastructure Reimbursements and Corresponding Resolution 16-054 [Lakey]**
13. **Consideration of Approval of a Task Order with Keller and Associates for the Phase II Main Street Lighting Design and Corresponding Resolution 16-060 [Squyres]**
14. **Consideration of Approval of the proposed Destination Downtown Modified Banner Concept [Squyres]**

DISCUSSION ITEMS

15. **Public Relations Committee Update [Zamzow/Mueller]**
16. **Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**
17. **Ten Mile Urban Renewal District Update [Squyres/Lakey]**
18. **Upcoming Committee Meetings [Squyres]**
19. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
20. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
21. **Chairman's Report**
22. **Public Comment**
23. **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.