



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, January 11, 2017, 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 December 14, 2016 Regular Meeting
- b. Approve November 2016 Financials and Notice of Bills Paid
- c. Approve December 2016 Administrator Report

**ACTION AND PRESENTATION ITEMS**

**5. Presentation of the UnBound FY16 Report by the Meridian Library District [Nick Grove]**

**6. Presentation of the Meridian Youth Farmer’s Market and FY17 Sponsorship Request [Becky Breshears]**

**7. 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]**

**8. Consideration of Approval of a Development Agreement with Novembrewhisky, LLC and Corresponding Resolution 16-064 [Lakey]**

## **DISCUSSION ITEMS**

- 9. Public Relations Committee Update [Mueller]**
- 10. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 11. Upcoming Committee Meetings [Squyres]**
- 12. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 13. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 14. Chairman's Report**
- 15. Public Comment**
- 16. 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.**