



MERIDIAN
 development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 11, 2017, 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 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.