



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 08, 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 January 25, 2017 Regular Meeting
- b. Approve January 2017 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. 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]

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

8. Consideration of Approval for Funding of the Meridian Arts Commission’s Request for Traffic Box Art Wraps for FY2017 and Corresponding Resolution 17-002 [Squyres/Lakey]

9. Consideration of Approval of the Downtown Kiosk Design by Rizen Creative [Zamzow]

DISCUSSION ITEMS

- 10. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**
- 11. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 12. Upcoming Committee Meetings [Squyres]**
- 13. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 14. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 15. Chairman's Report**
- 16. Public Comment**
- 17. 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.