



**MERIDIAN**  
 development corp.  
 REVIVE • RENEW • REDEFINE

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**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 22, 2017, 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 February 08, 2017 Regular Meeting
- b. Approve January 2017 Notice of Bills Paid and Financials

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

**6. FY2017 Downtown Tree Replacement Presentation by Meridian Parks and Recreation [Elroy Huff]**

**7. Consideration of Approval of a Development Agreement with Novembrewhisky, LLC and Corresponding Resolution 16-064. The Board may go into Executive Session per Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74 Idaho Code. [Lakey]**

**8. Consideration of Approval of the Revised Façade Improvement Application for Team MC, LLC [Winder]**

**9. Consideration of Approval of the Façade Improvement Application for Cole Valley Christian School [Winder]**

10. **Election of Officers for March 2017 through February 2018 and Corresponding Resolution 17-003 [Escobar]**
11. **Consideration of Approval of an Amendment to the Forsgren Nine Mile Floodplain Study and Corresponding Resolution 17-004 [Squyres]**
12. **Consideration of Partnership with the City of Meridian to utilize unallocated CDBG funds towards downtown sidewalk projects [Basalone/Squyres/Caleb Hood]**

**DISCUSSION ITEMS**

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