



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 08, 2017, 7:30am
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Basalone]:

2. Roll-call Attendance [Basalone]:

_____ Dan Basalone – Chairman
 _____ Dave Winder – Vice-Chairman
 _____ Nathan Mueller– Secretary/Treasurer

_____ Keith Bird – Member
 _____ Callie Zamzow - Member
 _____ Tammy de Weerd – Member
 _____ Jim Escobar – Member
 _____ Rob McCarvel – Member
 _____ Rick Ritter – Member

_____ Todd Lakey – Counsel
 _____ Ashley Squyres – Administrator

3. Confirm Agenda [Basalone]:

4. Approve Consent Agenda [Basalone]: 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 22, 2017 Regular Meeting
- b. Approve February 2017 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

6. Consideration of Approval of the Memorandum of Agreement for the FY2017 Downtown Tree Replacement Partnership with the City of Meridian and Corresponding Resolution 17-005 [Lakey]

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

8. Consideration of Approval of the Revised Subrecipient Agreement for Improvements at 116 East Broadway Avenue for Team MC, LLC and Corresponding Resolution 17-006 [Lakey]

9. Consideration of Approval of the Owner Participation Agreement for Improvements at 116 East Broadway Avenue for Team MC, LLC and Corresponding Resolution 17-007 [Lakey]

10. **Consideration of Approval of the Subrecipient Agreement for Improvements at 1108 NE 2.5-Street for Cole Valley Christian School and Corresponding Resolution 17-008 [Lakey]**

DISCUSSION ITEMS

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 [Basalone]:**

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.