



MERIDIAN
 development corp.
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AMENDED AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 14, 2015, 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
 _____ Kit Fitzgerald – Member
 _____ Callie Zamzow – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – Member
 _____ Calvin Barrett – 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 September 23, 2015 Regular Meeting
- b. Approve September 2015 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Legislative Update and Consideration of Draft Interim Committee Recommendations for Approval [Scott Turlington]

6. FY2015 Tree Replacement Update by Meridian Parks and Recreation [Elroy Huff]

7. Main Street Island Update by Meridian Parks and Recreation [Mike Barton]

8. Consideration of Approval of MDC Accounting Contract for Clifton Larsen Allen and Corresponding Resolution 15-041 [Squyres/Lakey]

9. Approval of Eide Bailey Engagement Letter for FY15 Audit and Corresponding Resolution 15-042 [Squyres/Lakey]

10. Approval of Addendum #1 to the Meridian Library District Lease for 713 North Main Street and Corresponding Resolution 15-043 [Squyres/Lakey]

11. **Approval of FY16 Scope of Work with Provision Landscape Company for 703 North Main Street and Corresponding Resolution 15-044 [Squyres/Lakey]**
12. **Approval of FY16 Scope of Work with Provision Landscape Company for the COMPASS/VRT Building and Corresponding Resolution 15-045 [Squyres/Lakey]**
13. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for the Masonic Lodge Parking Lot and Corresponding Resolution 15-046 [Squyres/Lakey]**
14. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for the COMPASS/VRT Parking Lot and Corresponding Resolution 15-047 [Squyres/Lakey]**
15. **Approval of FY16 Scope of Work with PC Maintenance for Quarterly Parking Lot Sweeping and Snow Removal for 703 and 713 North Main Street and Corresponding Resolution 15-048 [Squyres/Lakey]**
16. **Approval of FY16 Façade Improvement Application and Corresponding Resolution 15-049 [Squyres/Lakey]**
17. **Approval of Scope of Work from Tri State Electric for 713 North Main Street and Corresponding Resolution 15-050 [Squyres]**

DISCUSSION ITEMS

18. **Branding Implementation Update [Zamzow]**
19. **Steering Committee Update [Barrett]**
20. **Upcoming Committee Meetings [Squyres]**
21. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
22. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
23. **Chairman's Report**
24. **Public Comment**
25. **Adjourn the Meeting [Escobar]:**

Executive Session per Idaho State Code 67-2345: The Board may go into executive session pursuant to Idaho Code Section 67-2345 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.