



MERIDIAN
development corp.
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AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 24, 2011, 4:00pm
Meridian City Hall North Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order (Pipal):

2. Roll-call Attendance (Pipal):

_____ Julie Pipal – Chairman
_____ Craig Slocum – Vice-Chairman
_____ Eric Jensen – Secretary/Treasurer

_____ Keith Bird – Member
_____ Jim Escobar – Member
_____ Larry Lipschultz – Member
_____ Tammy de Weerd – Member
_____ Dan Basalone – Member
_____ Jennifer Pike – Member

_____ Joe Borton – Counsel
_____ Ashley Ford – Project Manager

3. Confirm Agenda (Pipal):

4. Approve Consent Agenda (Pipal): 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 August 05, 2011 Special Meeting**
- b. Approve Minutes of August 10, 2011 Regular Meeting**
- c. Accept Ground Floor Report**

PRESENTATIONS

5. ACHD Presentation on Downtown Meridian Projects (Justin Lucas, ACHD)

ACTION ITEMS

- 6. FY2012 Annual Budget Hearing and Decision**
- 7. Resolution 11-013 FY2012 Annual Budget Adoption**
- 8. Approval of CSHQA Task Order for 703 North Main Tenant Improvements**
- 9. Meridian Business Days Participation**
- 10. Masonic Temple Association Parking Agreement**

11. **Approval of new deeds for the COMPASS/VRT Property Boundary Adjustment and Condo Plat**
12. **Approval of On-Call Engineering Contracts**
 - a. **CH2M Hill**
 - b. **Forsgren Associates**
 - c. **Keller Associates**
13. **Resolution 11-014 On-Call Engineering Services with CH2M Hill**
14. **Resolution 11-015 On-Call Engineering Services with Forsgren Associates**
15. **Resolution 11-016 On-Call Engineering Services with Keller Associates**
16. **Approval of Audit Services Contract for Eide Bailey**
17. **Resolution 11-017 Audit Services Contract with Eide Bailey**

DISCUSSION ITEMS

18. **Broadway Building Partnership Update**
19. **Meridian Urban Market Update**
20. **Parking Task Force SubCommittee**
21. **Counsel's Report (Borton):** Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.
22. **Project Manager's Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
23. **Chairman's Report**
24. **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.
25. **Adjourn the Meeting (Pipal):**

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.