



MERIDIAN
 development corp.
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AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 27, 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 July 13, 2011 Regular Meeting**
- b. Accept Treasurer’s Report and Notice of Bills Paid**
- c. Accept Ground Floor Report**
- d. Accept Meridian Urban Market Report**

ACTION ITEMS

- 5. Adoption of FY2012 Draft Budget (Jensen)**
- 6. MDC Building Change Order 003 to reduce the electrical allowance (Ford)**
- 7. MDC Building Change Order 004 for the removal of buried concrete slab (Ford)**
- 8. On-Call Engineering Services SubCommittee Formation (Pipal)**
- 9. Financial Auditor Services SubCommittee Formation (Pipal)**
- 10. Ground Floor Relocation (Slocum/Jensen)**

11. Approval of Civil Survey Consultants Task Order for Bank of the Cascades Subdivision (Ford)

DISCUSSION ITEMS

12. Broadway Building Partnership Update (Lipschultz/Ford): A review of the COMPASS/VRT project will be discussed.

13. Destination: Downtown Branding Update (Pipal)

14. Counsel's Report (Borton): Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.

15. Project Manager's Report (Ford): Project Manager Ford will review topics that need to be brought to the attention of the Board.

16. 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.

17. 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.