



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 28, 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 September 14, 2011 Regular Meeting**
- b. **Accept Ground Floor Report**

PRESENTATIONS

5. ACHD Presentation on Split Corridor Phase II Public Involvement Results (Adam Zaragoza, ACHD)

ACTION ITEMS

- 6. Consultant Committee Report and Recommendations**
- 7. Resolution 11-018 Approval of Project Manager Contract**
- 8. Resolution 11-019 Approval of Legal Services Contract**
- 9. Resolution 11-020 Approval of Accounting Services Contract**
- 10. Resolution 11-021 Approval of MDC Fund Balance Policy**

11. **Masonic Temple Parking Agreement**
12. **MDC/City of Meridian Downtown Tree Reimbursement Agreement**
13. **Downtown Parking Task Force SubCommittee Recommendation**

DISCUSSION ITEMS

14. **Broadway Building Partnership Update**
15. **Counsel's Report (Borton):** Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.
16. **Project Manager's Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
17. **Chairman's Report**
18. **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.
19. **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.