



**MERIDIAN**  
 development corp.  
 REVIVE • RENEW • REDEFINE

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**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Friday, August 05, 2011, 7:30am**  
**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):**

**DISCUSSION ITEM**

**4. FY2012 Budget Worksession Continued**

**ACTION ITEM**

**5. Adoption of 2011-2012 Tentative Budget**

**6. 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.

**7. 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.**