

 33 E. Broadway Ave.

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### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, June 11, 2014, 7:30am**

**Meridian City Hall North Conference Room**

**33 East Broadway Avenue - Meridian, Idaho**

1. **Call Meeting to Order [Escobar]:**
2. **Roll-call Attendance [Escobar]:**

\_\_\_\_\_\_Jim Escobar – Chairman \_\_\_\_\_\_Keith Bird – Member

\_\_\_\_\_\_Dan Basalone – Vice-Chairman \_\_\_\_\_\_Kit Fitzgerald – Member

\_\_\_\_\_\_Dave Winder– Secretary/Treasurer \_\_\_\_\_\_Julie Pipal – Member

 \_\_\_\_\_\_Tammy de Weerd – Member

 \_\_\_\_\_\_Eric Jensen – Member

 \_\_\_\_\_\_Callie Novak – Member

 \_\_\_\_\_\_Todd Lakey – Counsel

 \_\_\_\_\_\_Ashley Squyres – Administrator

1. **Confirm Agenda [Escobar]:**
2. **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.
	* 1. **Approve Minutes of May 14, 2014 Regular Meeting**
		2. **Approval of May 2014 Administrator’s Report**
		3. **Approval of April 2014 Financials and Notice of Bills Paid**

**PRESENTATIONS WITH ACTION ITEMS**

1. **2.5-Street Owner Participation Agreement and Corresponding Resolution 14-018 [Milt Erhart]**
2. **Main Street Island Update and Final Decisions [Betsy Roberts]**
3. **Architectural Evaluation Findings for 713 North Main Street with MDC Property Committee Recommendations for the proposed wine cooperative known as The Vault [Walt Lindgren and Dave Winder]**
4. **Legislative Update and Proposed Scope of Work with Scott Turlington and Corresponding Resolution 14-019 [Scott Turlington]**
5. **Website Hosting Agreement with Tribute Media for Meridian Development Corporation website and Corresponding Resolution 14-020 [Squyres]**

**DISCUSSION ITEMS**

1. **Façade Improvement and Streetscape Committee Update [Jensen]**
2. **Wayfinding and Signage Committee Update [Winder]**
3. **Meridian Chamber’s Leadership Summit Update [Escobar]**
4. **Upcoming Committee Meetings [Squyres]**
5. **Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
6. **Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
7. **Chairman’s Report**
8. **Public Comment**
9. **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.