



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 09, 2016, 7:30am
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Escobar]:

At 7:32am, Chairman Escobar called the meeting to order.

2. Roll-call Attendance [Escobar]:

<u>X</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>O</u>	Kit Fitzgerald – Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>X</u>	Callie Zamzow – Member
		<u>O</u>	Tammy de Weerd – Member
		<u>O</u>	Eric Jensen – Member
		<u>O</u>	Calvin Barrett – Member
		<u>X</u>	Joe Borton – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner Winder and seconded by Commissioner Basalone to confirm the agenda.

ALL AYES.

4. 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.

- a. Approve Minutes of the February 09, 2016 Joint City Council Meeting**
- b. Approve Minutes of the February 24, 2016 Regular Meeting**
- c. Approval February 2016 Administrator’s Report**

A motion was made by Commissioner Winder and seconded by Commissioner Basalone to approve the consent agenda.

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Scott provided an overview of what happened at the Statehouse since the last board meeting:

Agenda for the Meridian Development Corporation Board Meeting – March 09, 2016

All materials presented at public meetings shall become the property of the MDC.

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Anyone desiring accommodation for disabilities related to documents and / or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

- House leadership made changes to the interim committee's recommendations.
- The biggest changes included: the base assessment reset provisions, removal of the economic development project language, removal of the language regarding a conflict of interest and the percentage of approval for a public vote was moved back to 66.66%.
- A recommendation was made to create an RS for the conflict of interest language in order to begin the conversation with legislators in order to potentially have legislation go through the process next session.
- There will likely be a hearing on Thursday or Friday of this week.
- Next steps: Scott is directed to stay neutral at this time and to move forward with the conflict of interest RS.

6. Consideration of a Time Extension Request for Waltman-Boise, LLC and Corresponding Resolution 16-001 [Shawn Nickel]

Squyres discussed the deferral request to May 11, 2016 as requested by the applicant. A motion was made by Commissioner Winder and seconded by Commissioner Zamzow to defer the item until May 11, 2016.

ALL AYES.

7. FY2016 Tree Replacement Presentation by Meridian Parks and Recreation [Elroy Huff]

Elroy Huff reviewed the trees anticipated for replacement for FY2016 with the board along with some curb realignments and replacement of some sidewalks due to buckling. After these replacements there will be a total of 15-sites left in downtown.

DISCUSSION ITEMS

8. PR Committee Update [Fitzgerald]

Squyres reviewed the on-going PR efforts:

- The Main Street island banners are slated to be installed the week of March 28.
- The downtown banner program concepts are slated to be submitted for MDC's consideration the week of March 21.
- The MDC Facebook and Instagram accounts are now live. Squyres encouraged board members to take an active role in promoting MDC.

9. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings.

10. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

11. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

12. Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Escobar]:

At 8:21am, a motion was made by Commissioner Bird and seconded by Commissioner Winder to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman