



**AMENDED SPECIAL MEETING AGENDA
 MEETING OF THE BOARD OF COMMISSIONERS
 Tuesday, May 10, 2016, 4:00pm
 Meridian City Hall, Public Works Conference Room, Second Floor
 33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Escobar]:

At 4:35pm, 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>X</u>	Calvin Barrett - Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>O</u>	Callie Zamzow – Member
		<u>O</u>	Tammy de Weerd – Member
		<u>O</u>	Eric Jensen – Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner Winder and seconded by Commissioner Barrett 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 April 27, 2016 Regular Meeting**
- b. Approval April 2016 Administrator’s Report**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Josh Evarts Thank You Presentation to the MDC Board [Josh Evarts]

Josh thanked the board for the financial partnership towards the façade improvements towards 140 East Idaho Avenue.

6. Waltman Time Extension Request to the June 08, 2016 Board Meeting [Squyres]
Squyres reviewed the status of the time extension request with the board, including the upcoming ACHD consideration of the applicant's request and stated a deferral to the June 08 board meeting would be prudent. A motion was made by Commissioner Barrett and seconded by Commissioner Winder to defer this item until June 08, 2016.

ALL AYES.

7. Consideration of Modification of the Ten Mile Specific Urban Renewal District Plan recommendation to the Meridian City Council to Include the Addition of the Lateral and Corresponding Resolution 16-019 [Lakey]

Counsel Lakey reviewed the modified request and the legal memo regarding the inclusion of the lateral with the board. He believes that the existing language covers the lateral but it may be good to include this in before the City Council acts upon the overall Ten Mile URD application. Phil Kushlan reviewed the changes to the exhibits. After discussion as to the pro's and con's, Commissioner Barrett made a motion, with Commissioner Basalone seconding, to approve the modification to the Ten Mile URD documents to include the lateral in the overall plan.

ALL AYES.

8. Clarification of Liability Insurance and Modification of the Completion Date to August 27, 2016 with DeGuzman Designs for the Downtown Bike Map [Lakey/Squyres]

Counsel Lakey discussed that it came to Squyres attention that the consultant, Carissa DeGuzman, does not carry liability insurance due to the nature of the work she provides from her home. Counsel Lakey stated he had no concerns with this removal. Squyres stated that due to the timing of committee meetings and desired input from stakeholders, it would be best to also modify the completion date to August 27, 2016. A motion was made by Commissioner Winder and seconded by Commissioner Bird to remove the liability insurance provision and extend the completion date to August 27, 2016.

ALL AYES.

DISCUSSION ITEMS

9. Public Relations Committee Update [Barrett]

Commissioner Barrett and Squyres reviewed the recent PR Committee's meeting notes with the board.

10. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

No report.

13. Chairman's Report

No report.

14. Public Comment

No public comment.

15. Adjourn the Meeting [Escobar]:

At 5:20pm, a motion was made by Commissioner Barrett and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman