



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 22, 2016, 4:00pm**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Escobar]:**

At 4:00pm, Vice-Chairman Basalone called the meeting to order.

**2. Roll-call Attendance [Escobar]:**

<u>O</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>O</u>	Calvin Barrett - Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>X</u>	Callie Zamzow – Member
		<u>X</u>	Tammy de Weerd – Member
		<u>X</u>	Eric Jensen – Member
		<u>X</u>	Nathan Mueller – Member
		<u>X</u>	Todd Lakey – Counsel [Left at 4:12p]
		<u>X</u>	Ashley Squyres – Administrator

**3. Confirm Agenda [Escobar]:**

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

ALL AYES.

**4. Introduction of Newest Board Member, Commissioner Nathan Mueller [Escobar/de Weerd]**

Commissioner de Weerd introduced new Commissioner Mueller to the board.

**5. 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 May 09, 2016 Joint Meeting with Meridian City Council**
- b. Approve Minutes of the June 08, 2016 Regular Meeting**
- c. Approval May 2016 Financials and Notice of Bills Paid**

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

ALL AYES.

## **ACTION AND PRESENTATION ITEMS**

- 6. Presentation of FY2017 Project Wishlists By Committee:**
  - a. Property Committee [Winder]**
  - b. Wayfinding and Signage Committee [Zamzow]**
  - c. Public Relations Committee [Zamzow]**
  - d. Downtown Parking, Transportation, Streetscape Committee [Basalone]**
  - e. Other Budget Requests Received by Community Partners [Squyres]**
  - f. Other items to be considered**

The committee chairs presented their project wishlists to the board and answered questions as appropriate.

### **7. Strategic Planning and Ranking of Project Priorities for Fiscal Year 2017 [All]**

Board members ranked each of the proposed projects as high, medium or low priorities.

## **DISCUSSION ITEMS**

### **8. Ten Mile Urban Renewal District Update [Bird]**

Commissioner Bird gave a report as to the June 21 City Council meeting and approval of the Ten Mile URD. A joint meeting will be scheduled between MDC and the Meridian City Council for July 12 to discuss the proposed management structure. Commissioner Bird stated that the City of Meridian should not be involved in the management of the district. Squyres stated there have been multiple conversations with the Executive Committee, Counsel Lakey and the financial team as to the management structure.

### **9. Wayfinding and Signage Committee Update [Zamzow]**

Commissioner Zamzow discussed the latest committee meeting with the board that included obtaining and discussing pricing for the FY2017 projects.

### **10. Downtown Parking, Transportation and Streetscape Committee Update [Bird]**

Commissioner Bird reviewed the committee meeting notes with the board.

### **11. Upcoming Committee Meetings [Squyres]**

Squyres reviewed the upcoming meetings with the board.

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

No report.

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

No report.

### **14. Chairman's Report**

No report.

### **15. Public Comment**

No public comment.

**16. Adjourn the Meeting [Escobar]:**

At 4:58pm, a motion was made by Commissioner de Weerd and seconded by Commissioner Bird to adjourn the meeting.

ALL AYES.

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**Jim Escobar, Chairman**