

 33 E. Broadway Ave.

Meridian, ID 83642

208.477.1632

www.meridiandevelopmentcorp.com

### AGENDA

 **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, January 23, 2013, 4:00pm**

**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 \_\_\_\_\_\_Keith Bird – Member

\_\_\_\_\_\_Jim Escobar – Vice-Chairman \_\_\_\_\_\_Luke Cavener – Member

\_\_\_\_\_\_Dan Basalone– Secretary/Treasurer \_\_\_\_\_\_Dave Winder – Member

 \_\_\_\_\_\_Tammy de Weerd – Member

 \_\_\_\_\_\_Eric Jensen – Member

 \_\_\_\_\_\_Kit Fitzgerald – Member

 \_\_\_\_\_\_Todd Lakey – Counsel

 \_\_\_\_\_\_Ashley Ford – Project Manager

1. **Confirm Agenda (Pipal):**
2. **Approve Consent Agenda (Pipal):** 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 January 09, 2013 Regular Meeting**
		2. **Acceptance of Treasurer’s Report and Financials for December 2012**

**PRESENTATION**

1. **Update from Scott Turlington on 2013 Legislative Activities**

**ACTION ITEMS**

1. **Approval of MDC Board Development and Orientation Contract with Sarah Schmidt, Summit Business Solutions and corresponding Resolution 13-001 [Lakey]**
2. **Approval of the Façade Improvement Subrecipient Agreement for Rod and Tami Shaul at 116 East Pine Avenue and corresponding Resolution 13-002 [Lakey]**
3. **Wayfinding and Signage Committee Update and approval of bids for one kiosk and an estimated six aluminum banners. [Wayfinding and Signage Committee]**
4. **Second and Broadway Condo Association [Lakey]**

**DISCUSSION ITEMS**

1. **Split Corridor Phase II Update [Ford]**
2. **Downtown Parking Update [Downtown Parking Committee]**
3. **Bank Building/Ground Floor Update [Ford and Basalone]**
4. **Nine Mile Floodplain Update [Ford]**
5. **Wine Roundtable Update [Wine Cooperative Committee]**
6. **Top 3 Block Priorities for Streetscape and Façade Improvement [Ford]**
7. **Upcoming Committee Meetings [Ford]**
8. **Counsel’s Report (Lakey):** Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
9. **Project Manager’s Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
10. **Chairman’s Report**
11. **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.
12. **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.