

**MEETING AGENDA**  
**MERIDIAN DOWNTOWN ECONOMIC DEVELOPMENT PARTNERSHIP MEETING**  
**August 25, 2014, 4pm, City Hall, North Conference Room**

Attendees: Ashley Squyres, Tammy de Weerd, C. Jay Coles, Dan Basalone, Sabrina Anderson, James Fullinwider, Anne Roberts, Eric Davis

1) **Downtown Business Association Update [Joe/Dan]**

Dan discussed the most recent DBA meeting outcomes which included membership levels, mission and vision statements, meeting dates and locations and discussion as to how the DBA could make recommendations as to events that affect downtown businesses.

2) **City of Meridian Update [C.Jay/Tammy]**

- A. Discussed the potential innovation center that would be located in old city hall. Staff is working with a potential administrator and BSU to determine the best route to move forward.
- B. Meridian Business Day – September 12 from 8am-noon. Sign up online in advance but the event is free.
- C. Art wraps for utility boxes - Tammy presented the first wrap, which is anticipated to go on a box on the SW corner of Pine and Main Street.

3) **Meridian Chamber of Commerce Update [Anne/Kelly]**

New board will be taking over in November. Rob McCarvell from United Heritage will be the new President and Walt Lindgren will be the Chair-Elect. The Board had a retreat last week and have been working on the implementation of their five year plan.

4) **MDC Update [Ashley/Dan]**

Ashley reviewed the adopted FY15 budget with the group and the anticipated capital projects and updated the committee on the forthcoming Main Street island project.

5) **ACHD Update [Ryan/Sabrina]**

Discussion was had regarding the importance of the Pine Avenue Corridor project and MDC and the City's request to prioritize Pine Avenue over East Third Street in ACHD's Five Year Workplan. Sabrina discussed the process on ACHD's end and the new sidewalk project on the south side of Fairview between East Third Street and Locust Grove.

6) **Downtown Meridian Saturday Bus Route Update [Ashley]**

New Saturday bus route for Meridian will be launching on August 30 and will be known as the Meridian Fun Bus. A ribbon-cutting for the new service will be held at city hall on Wednesday, September 03 at 10am.

7) **Upcoming Events [All]**

In addition to those items noted above, the last Concerts on Broadway will take place on Saturday, August 30.

