

December 11, 2013 Board Meeting Agenda [Amended]

AMENDED AGENDA MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, December 11, 2013, 7:30am
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

_____ Jim Escobar – Vice-Chairman

_____ Dan Basalone– Secretary/Treasurer

_____ Keith Bird – Member

_____ Luke Cavener – Member

_____ Tammy de Weerd – Member

_____ Kit Fitzgerald – Member

_____ Eric Jensen – Member

_____ Dave Winder – Member

_____ Todd Lakey – Counsel

_____ Ashley Ford – Project Manager

3. Confirm Agenda [Pipal]:

4. 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.

a. Approve Minutes of November 13, 2013 Regular Meeting

b. Accept Project Manager's Report

c. Approval October 2013 Financials, Treasurer's Report and Notice of Bills Paid

PRESENTATIONS

5. Discussion with Scott Turlington regarding the 2014 Legislative session
6. FY2013 Audit Presentation by Eide Bailley and approval of FY2013 Audit [Kevin Smith]
7. Draft Main Street Historical Lighting Study Presentation by Keller and Associates [Donn Carnahan]

ACTION ITEMS

8. Process of Review for Administrator Proposals [Lakey]
9. Approval of Commercial Real Estate Brokerage Agreement with Thornton Oliver Keller and corresponding Resolution 13-040 [Lakey]
10. Discussion and potential approval of draft MDC Alternative Parking Policy for Old Town and corresponding resolution 13-041 [Ford]

DISCUSSION ITEMS

11. Downtown Parking and Transportation Committee Update [Ford]
12. Wayfinding and Signage Committee Update [Winder]
13. Downtown Partnership and Economic Development Committee Update [Escobar]
14. Downtown Business and Property Owner's Meeting Update [Escobar]
15. Property Committee Update [Fitzgerald]
16. Upcoming Committee Meetings [Ford]
17. Counsel's Report [Lakey]: Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
18. Project Manager's Report [Ford]: Project Manager Ford will review topics that need to be brought to the attention of the Board.
19. Chairman's Report
20. Public Comment
21. 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.
24. 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.