

# February 12, 2014 Board Meeting Agenda [Amended]

## AMENDED AGENDA

### MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, February 12, 2014, 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

\_\_\_\_\_ Tammy de Weerd – Member

\_\_\_\_\_ Kit Fitzgerald – Member

\_\_\_\_\_ Eric Jensen – Member

\_\_\_\_\_ Dave Winder – Member

\_\_\_\_\_ Todd Lakey – Counsel

\_\_\_\_\_ Ashley Ford – Administrator

#### 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 January 22 Regular Meeting

##### b. Approval of Administrator's Report for January 2014

#### PRESENTATIONS

**5. 2014 Legislative Update [Scott Turlington]**

**6. Meridian Mass Transit Study Presentation [Kelli Fairless]**

**7. Wayfinding and Signage Charrette Overview Presentation [Betsy Roberts]**

**ACTION ITEMS**

**8. Approval of CH2M Hill Task Order for design services of the Main Street islands between Broadway Avenue and Pine Avenue and corresponding Resolution 14-005 [Ford]**

**9. Board Elections for February 2014 through January 2015 and corresponding Resolution 14-006 [Pipal]**

**DISCUSSION ITEMS**

**10. Façade Improvement and Streetscape Committee Update [Jensen]**

**11. Property Committee Walkabout with TOK Update [Winder]**

**12. Downtown Economic Development Partnership Committee Update [Escobar]**

**13. Downtown Parking and Transportation Committee Update [Ford]**

**14. Upcoming Committee Meetings [Ford]**

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

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

**A. Water Damage at 703 North Main Street**

**17. Chairman's Report**

**18. Public Comment**

**19. Adjourn the Meeting [Pipal]:**

**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.**

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.