

January 22, 2014 Board Meeting Agenda

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, January 22, 2014, 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

_____ 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 08 Regular Meeting

b. Approval December 2013 Financials, Treasurer's Report and Notice of Bills Paid

PRESENTATIONS

5. 2014 Legislative Update [Scott Turlington]

ACTION ITEMS

6. Approval of agreement for Administrator services and corresponding Resolution 14-001 [Lakey]

7. Approval of agreement for snow removal services for FY2014, one-time asphalt sealing and one-time parking lot striping for the Masonic Lodge and corresponding Resolution 14-004 [Ford]

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]

DISCUSSION ITEMS

9. Façade Improvement and Streetscape Committee Update [Jensen]

10. Property Committee Update [Winder]

11. Wayfinding and Signage Committee Update [Basalone]

12. Upcoming Committee Meetings [Ford]

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

14. Project Manager's Report [Ford]: Project Manager Ford will review topics that need to be brought to the attention of the Board.

15. Chairman's Report

16. Public Comment

17. 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.