



**AMENDED AGENDA
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, February 22, 2012, 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
 _____ Craig Slocum – Vice-Chairman
 _____ Eric Jensen – Secretary/Treasurer

_____ Keith Bird – Member
 _____ Jim Escobar – Member
 _____ Dave Winder – Member
 _____ Tammy de Weerd – Member
 _____ Dan Basalone – Member
 _____ Lisa Keyes – 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 February 08, 2012 Regular Meeting

REPORTS

5. Legislative Update (Scott Turlington)

ACTION ITEMS

6. MDC Election of Officers

7. Resolution 12-001 MDC Election of Officers

8. Resolution 12-002 Ratifying the Amended and Restated Declaration of Covenants Conditions and Restrictions fo Second and Broadway

9. Acceptance of Assignment of Administrator Agreement and Ground Floor Management Agreement

10. Amendment of Professional Services Agreement – Administrator

11. **Resolution 12-003 Amended Professional Services Agreement - Administrator**
12. **Termination of Ground Floor Management Agreement**
13. **Task Order for Civil Survey Consultants – Survey Work for the Nine Mile Floodplain Study**

DISCUSSION ITEMS

14. **Broadway Building Partnership Update (Ford)**
15. **Ground Floor Citizen Advisory Committee Update (Slocum)**
16. **Split Corridor Financing Update (Ford and Lakey)**
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. **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.
21. **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.