



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 26, 2011, 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
 _____ Jennifer Pike – Member

_____ Joe Borton – 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 October 12, 2011 Regular Meeting**
- b. **Accept Ground Floor Report**

PRESENTATIONS

5. ULI Technical Assistance Grant Committee

6. All American Insurance Presentation

ACTION ITEMS

7. Consultant Committee Report and Recommendation for Project Manager Contract

8. Resolution 11-018 Approval of Project Manager Contract

9. Consultant Committee Report and Recommendation for Ground Floor Management Contract

10. Resolution 11-023 Approval of Ground Floor Contract

11. RFR Properties Consultant Agreement

12. Wine Cooperative with Idaho Wine Commission

13. Erstad Architects Contract Addendum

DISCUSSION ITEMS

14. Broadway Building Partnership Update

15. Counsel's Report (Borton): Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.

16. Project Manager's Report (Ford): Project Manager Ford will review topics that need to be brought to the attention of the Board.

17. Chairman's Report

18. 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.

19. 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.