



MERIDIAN
 development corp.
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AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 27, 2013, 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
 _____ Luke Cavener – Member
 _____ Dave Winder – Member
 _____ Tammy de Weerd – Member
 _____ Eric Jensen – Member
 _____ Kit Fitzgerald – 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 March 13, 2013 Regular Meeting**
- b. **Accept Treasurer’s Report, February 2013 Financials and Notice of Bills Paid**

PRESENTATION

5. Downtown Meridian Streetscape Presentation by Brian McClure, City of Meridian

ACTION ITEMS

6. Approval of Disposal of Real Property Policy and Corresponding Resolution 13-008 [Lakey]

7. Approval of final aluminum banner design for banners along Main Street [Jensen]

DISCUSSION ITEMS

8. Downtown Parking Update [Ford]

9. Wine Cooperative Committee Update [Fitzgerald]

10. **Split Corridor Phase II Update [Ford]**
11. **Bank/Ground Floor Committee Update [Basalone]**
12. **Meridian Downtown Partnership Committee Update [de Weerd]**
13. **Upcoming Committee Meetings [Ford]**
14. **Counsel's Report [Lakey]:** Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
15. **Project Manager's Report [Ford]:** Project Manager Ford will review topics that need to be brought to the attention of the Board.
16. **Chairman's Report**
17. **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.
18. **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.