



AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 08, 2013, 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
 _____ 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 April 24, 2013 Regular Meeting**
- b. **Accept Project Manager’s Report**

PRESENTATION

5. Review of Draft MDC Summary of Duties and Operating Procedures by Sara Schmidt

ACTION ITEMS

6. RFP Criteria Weights for 703 and 713 North Main Street [Lakey]

7. Downtown Parking Committee Recommendations [Basalone]

DISCUSSION ITEMS

8. Streetscape Committee Update [Ford]

9. Inventory of Downtown Properties [Winder/Jensen/Ford]

10. Upcoming Committee Meetings [Ford]

11. **Counsel's Report [Lakey]:** Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
12. **Project Manager's Report [Ford]:** Project Manager Ford will review topics that need to be brought to the attention of the Board.
13. **Chairman's Report**
14. **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.
15. **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.