

# November 13, 2013 Board Meeting Agenda [Revised]

## AGENDA

### MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, November 13, 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

\_\_\_\_\_ Tammy de Weerd – Member

\_\_\_\_\_ Kit Fitzgerald – Member

\_\_\_\_\_ Eric Jensen – Member

\_\_\_\_\_ Dave Winder – 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 October 23, 2013 Regular Meeting

**b. Accept Project Manager's Report**

**EXECUTIVE SESSION**

**5. Executive Session 67-2345(1)(a) Consider Hiring of An Individual Agent**

**ACTION ITEMS**

**6. Discussion of and potential hiring of a commercial real estate brokerage firm [Lakey]**

**7. Approval of Renewal of Contract with Eide Bailey for the FY2013 Annual Audit and corresponding Resolution 13-038 [Lakey]**

**8. Approval of scope of work for Wayfinding and Signage efforts for overall district boundaries and corresponding Resolution 13-039 [Basalone/Ford]**

**DISCUSSION ITEMS**

**9. City Streetscape Committee Update [Jensen]**

**10. Downtown Parking and Transportation Committee Update [de Weerd]**

**11. Downtown Partnership and Economic Development Committee Update [Basalone]**

**12. Property Committee Update [Escobar]**

**13. Twin Falls URA Site Visit Update [Winder]**

**14. Upcoming Committee Meetings [Ford]**

**15. Counsel's Report [Lakey]:** Counsel Lakey 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. Public Comment**

**19. 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.

**20. 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.