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MDC PROPERTY COMMITTEE MEETING AGENDA
May 23, 2016
City Hall, Conference Room A, 4pm

Attendees: Ashley Squyres, Autumn Kersey, Todd Lakey, Dan Basalone, Eric Jensen, Dave Winder

1) Requested Tenant Improvements for 703 North Main Street [Autumn Kersey]

Reviewed the requests from Autumn and her team regarding the desired TI's. Ashley will begin acquiring quotes from various architecture firms for assistance and will include Item #2 on the agenda in the quotes. Discussion was also had whether it would be pertinent to have a few architectural firms on-call for future needs. Ashley will work with Todd to create an RFQ asking for these services.

2) Desired Façade Improvements for 703 North Main Street [Dave Winder]

Discussed the need to obtain quotes for new fascia for portions of the building, the removal of the railing on the top of the building and the door replacement needed for one of the front doors. Ashley will obtain bids for these items.

3) Downtown WIFI Expansion [Squyres]

Ashley reviewed a request from a consultant to consider expanding the outdoor WIFI to the boundaries of the URD. Due to the extensive costs for a siting study (\$10k), the \$75k-\$150k for the equipment that would only have a lifespan of a few years before needed to be replaced, the \$25k-\$50k installation fee and the on-going monthly maintenance of approximately \$1k, the committee felt this was not a high priority for the URD given other corridor and infrastructure projects. The committee felt this outdoor WIFI would not be a job generator for downtown and therefore, other projects were more important to downtown Meridian. Ashley will let the consultant know that this is not something MDC is able to participate in at this time.

4) FY2017 Budget Considerations [All]

The committee discussed the priorities for the next fiscal year:

- *TI's for 703 North Main Street
- *Façade Improvement
- *Nine Mile Floodplain
- *Partnership for the Multi-Purpose Center

