



**MERIDIAN**  
 development corp.  
 REVIVE • RENEW • REDEFINE

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**SPECIAL AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 26, 2011, 2:00pm**  
**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):**

**FY2012 STRATEGIC PLANNING AGENDA**

**4. Review FY2012 Project List and Modify as Needed**

**5. Board Members to Prioritize Project List**

**6. Create Overall Project List by Rankings**

**7. Discuss for each Project:**

- A. Who is ultimately responsible?**
- B. Milestones**
- C. What denotes success?**

**8. 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.

**9. 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.**