



**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, August 24, 2011, 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  
 \_\_\_\_\_ Craig Slocum – Vice-Chairman  
 \_\_\_\_\_ Eric Jensen – Secretary/Treasurer

\_\_\_\_\_ Keith Bird – Member  
 \_\_\_\_\_ Jim Escobar – Member  
 \_\_\_\_\_ Larry Lipschultz – Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Dan Basalone – Member  
 \_\_\_\_\_ Jennifer Pike – Member

\_\_\_\_\_ Joe Borton – 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 August 05, 2011 Special Meeting**
- b. Approve Minutes of August 10, 2011 Regular Meeting**
- c. Accept Ground Floor Report**

**PRESENTATIONS**

**5. ACHD Presentation on Downtown Meridian Projects (Justin Lucas, ACHD)**

**ACTION ITEMS**

- 6. FY2012 Annual Budget Hearing and Decision**
- 7. Resolution 11-013 FY2012 Annual Budget Adoption**
- 8. Approval of CSHQA Task Order for 703 North Main Tenant Improvements**
- 9. Meridian Business Days Participation**
- 10. Masonic Temple Association Parking Agreement**

11. **Approval of new deeds for the COMPASS/VRT Property Boundary Adjustment and Condo Plat**
12. **Approval of On-Call Engineering Contracts**
  - a. **CH2M Hill**
  - b. **Forsgren Associates**
  - c. **Keller Associates**
13. **Resolution 11-014 On-Call Engineering Services with CH2M Hill**
14. **Resolution 11-015 On-Call Engineering Services with Forsgren Associates**
15. **Resolution 11-016 On-Call Engineering Services with Keller Associates**
16. **Approval of Audit Services Contract for Eide Bailey**
17. **Resolution 11-017 Audit Services Contract with Eide Bailey**

#### **DISCUSSION ITEMS**

18. **Broadway Building Partnership Update**
19. **Meridian Urban Market Update**
20. **Parking Task Force SubCommittee**
21. **Counsel's Report (Borton):** Counsel Borton will review legal or legislative topics that need to be brought to the attention of the Board.
22. **Project Manager's Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
23. **Chairman's Report**
24. **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.
25. **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.**