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AMENDED AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 22, 2012, 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
_____Dave Winder – Member
_____Tammy de Weerd – Member
_____Dan Basalone – Member
_____Lisa Keyes – 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 February 08, 2012 Regular Meeting

REPORTS

5. Legislative Update (Scott Turlington)

ACTION ITEMS

6. MDC Election of Officers

7. Resolution 12-001 MDC Election of Officers

8. Resolution 12-002 Ratifying the Amended and Restated Declaration of Covenants Conditions and Restrictions fo Second and Broadway

9. Acceptance of Assignment of Administrator Agreement and Ground Floor Management Agreement

10. Amendment of Professional Services Agreement – Administrator

All materials presented at public meetings shall become the property of the MDC.
Anyone desiring accommodation for disabilities related to documents and / or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

11. Resolution 12-003 Amended Professional Services Agreement - Administrator

12. Termination of Ground Floor Management Agreement

13. Task Order for Civil Survey Consultants – Survey Work for the Nine Mile Floodplain Study

DISCUSSION ITEMS

14. Broadway Building Partnership Update (Ford)

15. Ground Floor Citizen Advisory Committee Update (Slocum)

16. Split Corridor Financing Update (Ford and Lakey)

17. Counsel's Report (Lakey): Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.

18. Project Manager's Report (Ford): Project Manager Ford will review topics that need to be brought to the attention of the Board.

19. Chairman's Report

20. 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.

21. 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.

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