



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.