



AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 10th 2010, 7:30 a.m.
Meridian City Hall North Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order (Lipschultz):

2. Roll-call Attendance (Lipschultz):

_____ Larry Lipschultz – Chairman
_____ Craig Slocum – Vice-Chairman
_____ Eric Jensen – Secretary/Treasurer

_____ Keith Bird – Member
_____ Jim Escobar - Member
_____ Julie Pipal – Member
_____ Tammy de Weerd - Member

_____ Ryan Armbruster – Counsel
_____ Shaun Wardle - Administrator

3. Confirm Agenda (Lipschultz):

4. Approve Consent Agenda (Slocum): 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 10th, 2010 Special Meeting:** Minutes for this meeting were distributed electronically and are ready for Board approval.
- b. Approve Minutes of February 17th, 2010 Meeting:** Minutes for this meeting were distributed electronically and are ready for Board approval.
- c. Approve Minutes of March 2nd, 2010 Special Meeting:** Minutes for this meeting were distributed electronically and are ready for Board approval.
- d. Accept Treasurer’s Report and Notice of Bills Paid:** The Treasurer’s Report and Accounts Payable were distributed electronically, they are ready for Board approval.
- e. Accept Administrator’s Activity Report:** Administrator Wardle has distributed the activity report electronically for February 2010.

5. Legislative Affairs Update (Turlington): An update on current legislative activities will be provided by Principle Strategic Advisors.

6. **Master Plan Update (CRSA):** A Draft Final Plan will be presented.
7. **Boise Hawks Community Interest Presentation (Wardle):** The Baseball Organization will discuss potential future plans.
8. **Phase 1 Split Corridor Landscaping Irrigation (Huff):** An update from the City Parks Department on project progress.
9. **Phase 2 Split Corridor Lighting Engineering Design RFP (Wardle):** A Draft RFP will be presented for comment.
10. **Ground Floor Technology Update (Wardle):** Items needed for the Business Incubator will be presented for consideration.
11. **Counsel's Report (Armbruster):** Counsel Armbruster will review legal or legislative topics that need to be brought to the attention of the Board.
12. **Administrator's Report (Wardle):** Administrator will provide an overview of activities and future objectives for the Board.
13. **Executive Session per Idaho State Code 67-2345(1)(c) –** (to conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency) **& (1) (f)** (to communicate with legal counsel to discuss legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated).
14. **Adjourn the Meeting (Lipschultz):**

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am in the North Conference Room at the Meridian City Hall.