



MERIDIAN
development corp.
REVIVE • RENEW • REDEFINE

**SPECIAL JOINT CITY COUNCIL AND
MERIDIAN DEVELOPMENT CORPORATION
MEETING AGENDA**

**City Council Chambers
33 East Broadway Avenue
Meridian, Idaho**

Tuesday, February 9, 2016 at 6:00 PM

1. Roll-Call Attendance

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|-------------------------------|-----------------------|
| <u>X</u> Anne Little Roberts | <u>O</u> Joe Borton |
| <u>X</u> Ty Palmer | <u>X</u> Keith Bird |
| <u>X</u> Genesis Milam | <u>X</u> Luke Cavener |
| <u>X</u> Mayor Tammy de Weerd | |

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|---|----------------------------------|
| <u>X</u> Jim Escobar – Chairman | <u>X</u> Keith Bird – Member |
| <u>X</u> Dan Basalone – Vice-Chairman | <u>O</u> Kit Fitzgerald – Member |
| <u>X</u> Dave Winder– Secretary/Treasurer | <u>X</u> Callie Zamzow – Member |
| <u>X</u> Tammy de Weerd – Member | |
| <u>X</u> Eric Jensen – Member | |
| <u>X</u> Calvin Barrett – Member | |
| <u>X</u> Todd Lakey – Counsel | |
| <u>X</u> Ashley Squyres – Administrator | |

2. Adoption of the Agenda **Adopted**

3. Idaho Avenue Placemaking Project: Caleb Hood

4. Pine Avenue Roadway Project: Brian McClure

5. Presentation of Eligibility Findings for the proposed Urban Renewal District at the Ten Mile Interchange: Bruce Chatterton

6. Resolution No. 16-1119: Resolution Accepting the Eligibility Report for the proposed Ten Mile Interchange Urban Renewal District and authorizing the Urban Renewal Agency to prepare an Urban Renewal Plan: Bruce Chatterton **Approved**

Adjourned at 8:01p.m.

