



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, May 10, 2016 at 5:30 PM 6:32 PM

1. Roll-Call Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> Anne Little Roberts | <input checked="" type="checkbox"/> Joe Borton |
| <input checked="" type="checkbox"/> Ty Palmer | <input checked="" type="checkbox"/> Keith Bird |
| <input checked="" type="checkbox"/> Genesis Milam | <input type="checkbox"/> Luke Cavener |
| <input checked="" type="checkbox"/> Mayor Tammy de Weerd | |

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

2. Adoption of the Agenda **Adopted**

3. Presentation and Discussion of Hilltop’s Survey Results

4. Amended onto the agenda: Ten Mile Urban Renewal District Plan Update **Motion approved to accept the updated Ten Mile Urban Renewal District Plan as adopted by Meridian Development Corporation Resolution No. 16-019 to add the Kennedy Lateral to the plan and to provide the updated information to all of the taxing districts and the Planning and Zoning Commission.**

Adjourned at 7:24 PM