

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
December 11, 2017 12:00 p.m.  
A G E N D A

I. **CALL TO ORDER** ..... Chair Hale

II. **AGENDA CHANGES/ADDITIONS** ..... Chair Hale

**III. CONSENT AGENDA**

- A. Expenses
  - 1. Approval of Paid Invoice Report – November 2017
- B. Minutes and Reports
  - 1. Approval of November 13, 2017 Meeting Minutes
- C. Other
  - 1. Annual Employee Policy Manual Updates
  - 2. Central District Sunset Working Group – Minutes – Meeting #5

**IV. ACTION ITEM**

- A. **CONSIDER:** Resolution #1517 - Open Land Addendum to Shoreline Eligibility Report  
.....Shellan Rodriguez / Elam & Burke
- B. **CONSIDER:** 176 S. Capitol Blvd - Business Interiors of Idaho – Type One Participation Agreement  
Designation ..... Laura Williams
- C. **CONSIDER:** 1005 Main Street - 10<sup>TH</sup> and Main Street Office – Type One Participation Agreement  
Designation..... Laura Williams

**V. INFORMATION/DISCUSSION ITEMS**

- A. Operations Report.....John Brunelle
- B. ParkBOI System Update ..... Max Clark
- C. Special Business..... Chair Hale

**VI. EXECUTIVE SESSION**

*Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1) (c), (d) and (f)].*

**VII. ADJOURN**

*This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).*