

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Special Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
December 20, 2017 2:00 p.m.  
MEETING MINUTES

I. **CALL TO ORDER**

Chairman Hale convened the meeting with a quorum at 2:03 p.m.

Present: Commissioner Dave Bieter, and Commissioner Ryan Woodings.  
Chairman John Hale, Commissioner Maryanne Jordan and Commissioner Dana Zuckerman joined the meeting via conference call.

Absent: Commissioner Gordon Jones, Commissioner Scot Ludwig, and Commissioner Ben Quintana.

Agency staff members present: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance Director, Max Clark, Parking & Facilities Director; Mary Watson, Attorney & Contracts Manager; Ben Houpt, Property Manager; Laura Williams, Project Manager; and Shellan Rodriguez, Real Estate Development Manager. Also present were Agency legal counsel, Ryan Armbruster.

II. **AGENDA CHANGES/ADDITIONS**

There were no changes to the agenda.

III. **ACTION ITEMS**

A. **CONSIDER: Resolution #1519 – Authorizing Purchase of Property within Westside District**

John Brunelle, CCDC Executive Director, gave a report.

Commissioner Zuckerman made a motion to approve Resolution #1519, authorizing the Purchase of Property within the Westside District.

Commissioner Woodings seconded the motion.

All said Aye. The motion carried 5 -0

IV. **REGULAR MEETING ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Commissioner Zuckerman to adjourn the meeting.

Commissioner Woodings seconded the motion.

All said Aye. The motion carried, 5-0.

The meeting was adjourned at 2:08 p.m.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 8<sup>th</sup> DAY OF January, 2018



Dana Zuckerman, - Vice Chair



Ryan Woodings, Secretary/Treasurer