

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
April 27, 2015 12:00 p.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 12:31 p.m.

Present were: Commissioner Dana Zuckerman, Commissioner Ryan Woodings, Commissioner John Hale, Commissioner David Bieter, Commissioner Stacy Pearson and Commissioner David Eberle. Commissioner Pat Shalz and Commissioner Lauren McLean were absent.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Ross Borden, Finance Director; Ben Houpt, Project Coordinator; Pam Sheldon, Contracts Specialist; Joey Chen, Controller; Mary Watson, Contracts Manager; Doug Woodruff, Project Manager; Shellan Rodriguez, Project Manager; Matt Edmond, Project Manager; Karl Woods, Project Manager; Deah LaFollette, Executive Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. CONSIDER: Changes, Modification, or Addition to the Agenda:

There were no changes to the agenda.

III. ACTION ITEMS:

A. CONSIDER: Westside Streetscapes – Contractor Acquisition of Historic Street Lights

Mary Watson, CCDC Contracts Manager, gave a report.

Commissioner Zuckerman moved to direct staff include historic street lights to the list of street furnishings to be supplied by the Contractor in the Invitation to Bid for the 2015 Westside District Streetscapes Project. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 6-0.

B. CONSIDER: Memorandum of Understanding for FY2015 Public Art

John Brunelle, CCDC Executive Director, gave a report.

Commissioner Zuckerman moved to approve the MOU for FY2015 Public Art with the City of Boise in the amount of \$30,000. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 6-0.

IV. EXECUTIVE SESSION:

A motion was made by Commissioner Zuckerman to go into an executive session at 12:36 p.m. to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely

to be litigated [Idaho Code Section 67-2345 (1)(f)]. Commissioner Eberle seconded the motion. A roll call vote was taken;

Commissioner Woodings; Aye
Commissioner Hale; Aye
Commissioner Zuckerman; Aye
Commissioner Bieter; Aye
Commissioner Pearson; Aye
Commissioner Eberle; Aye

All said Aye. The motion carried 6-0.

Communications ensued to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

EXECUTIVE SESSION ADJOURNMENT:

A motion was made by Commissioner Eberle to adjourn executive session at 1:03 p.m. and return to the public meeting. Commissioner Zuckerman seconded the motion. A roll call vote was taken;

Commissioner Woodings; Aye
Commissioner Hale; Aye
Commissioner Zuckerman; Aye
Commissioner Bieter; Aye
Commissioner Pearson; Aye
Commissioner Eberle; Aye

All said Aye. The motion carried 6-0.

V. ADJOURNMENT:

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


All said Aye.

The meeting was adjourned at 1:04 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 11 day of May, 2015.



John Hale, Chair



Pat Shalz, Secretary