

MINUTES OF SPECIAL WORK SESSION
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
April 27, 2015 11:00 a.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 11:15 a.m.

Present were: Commissioner Dana Zuckerman, Commissioner John Hale, Commissioner David Bieter, Commissioner David Eberle, and Commissioner Stacy Pearson. Commissioner Ryan Woodings arrived at 11:45 a.m. Commissioner Lauren McLean and Commissioner Pat Shalz 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; 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. WORK SESSION:

A discussion was held. No Resolutions were presented for the Board's consideration and no decisions were made at this meeting.

IV. ADJOURNMENT:

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


All said Aye.

The meeting was adjourned at 12:20 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