

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
January 22, 2015 11:30 p.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 11:32 a.m.

Present were: Commissioner Pat Shalz and Commissioner Dana Zuckerman. Present via conference call: Commissioner Ryan Woodings, Commissioner Lauren McLean, and Commissioner John Hale. Commissioner David Bieter, Commissioner David Eberle, and Commissioner Stacy Pearson 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; Deah LaFollette, Executive Assistant. Also present was Agency legal counsel, Ryan Armbruster.

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

No changes were made.

III. ACTION ITEMS:

A. CONSIDER: Election of Officers, Approval of Executive Committee charge, designation of Executive Committee members, designation of Secretary Pro Tempore

Commissioner Zuckerman moved appointment of the slate of officers as nominated, for approval of the Executive Committee charge as presented, for appointment of the At-Large member as nominated, and to appoint Secretary Pro Tempore. Commissioner McLean seconded the motion.

Board Chair – John Hale

Vice Chair – Dana Zuckerman

Secretary/Treasurer – Pat Shalz

Executive Committee Members – John Hale, Dana Zuckerman, Pat Shalz

Executive Committee At-Large Member – David Eberle

Secretary Pro Tempore – Deah LaFollette

All said Aye. The motion carried 5-0.

B. CONSIDER: Resolution #1377 amending the Memorandum of Understanding with the City of Boise to promote the formation and success of local businesses, entrepreneurs and companies

John Brunelle, CCDC Executive Director, gave a report.

Commissioner Zuckerman moved to approve Resolution 1377 amending the Memorandum of Understanding with the City of Boise to promote the formation and success of local businesses, entrepreneurs and companies. Commissioner McLean seconded the motion.

Commissioner John Hale abstained from this item.

All said Aye. The motion carried 4-0.

C. CONSIDER: Resolution #1372 Entrepreneurship Consulting Agreement with Actuate Boise, Inc

John Brunelle, CCDC Executive Director, gave a report.

Commissioner Zuckerman moved to approve Resolution #1372 and the Entrepreneurship Consulting Agreement with Actuate Boise, Inc . Commissioner McLean seconded the motion.

Commissioner John Hale abstained from this item.

All said Aye. The motion carried 4-0.

VI. ADJOURNMENT:

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

All said Aye.

The meeting was adjourned at 11:41 a.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 9th day of February, 2015.



John Hale, Chair



Pat Shalz, Secretary