

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

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 9:09 a.m.

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

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Ross Borden, Finance Director; Deah LaFollette, Executive Assistant. Also present was Agency legal counsel, Ryan Armbruster.

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

A motion was made by Commissioner Eberle to add an Executive Session to deliberate regarding acquisition of an interest in real property which is not owned by a public agency [Idaho Code § 67-2345(1)(c)]. The need for the Executive Session came after the agenda was posted. Commissioner Zuckerman seconded the motion. All said Aye.

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. EXECUTIVE SESSION:

A motion was made by Commissioner Eberle to go into an executive session at 11:41 a.m. to deliberate regarding acquisition of an interest in real property which is not owned by a public agency [Idaho Code § 67-2345(1)(c)]. Commissioner Shalz seconded the motion. A roll call vote was taken;

Commissioner Woodings; Aye
Commissioner McLean; Aye
Commissioner Shalz; Aye
Commissioner Hale; Aye
Commissioner Zuckerman; Aye
Commissioner Bieter; Aye
Commissioner Eberle; Aye

All said Aye. The motion carried 7-0.

Communications ensued to discuss acquisition of real property which is not owned by a public agency.

EXECUTIVE SESSION ADJOURNMENT:

A motion was made by Commissioner Zuckerman to adjourn executive session at 12:02 p.m. and return to the public meeting. Commissioner McLean seconded the motion. A roll call vote was taken;

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

All said Aye. The motion carried 7-0.

V. ADJOURNMENT:

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

All said Aye.

The meeting was adjourned at 12:02 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13 day of April, 2015.



John Hale, Chair



Pat Shalz, Secretary