

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
September 14, 2015 12:00 p.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 12:07 p.m.

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

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Kevin Martin, Accountant; Mary Watson, Contracts Manager; Doug Woodruff, Project Manager; Shellan Rodriguez, Project Manager; Matt Edmond, Project Manager; Karl Woods, Project Manager; Peggy Breski, Contracts Specialist; Project Specialist, Laura Williams; Deah LaFollette, Executive Assistant; Céline Acord, Administrative Project Assistant. Also present was Agency legal counsel, Matt Parks.

II. SPEICAL PRESENTATION

Boise City Fire Chief Dennis Doan presented a plaque of appreciation to the CCDC Board of Commissioner for use of a CCDC owned warehouse. The warehouse, previously located at 620 S. 9th street, was used for almost 10 years by the Boise Fire Department for an estimated 50,000 hours of training.

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

Action item D. Resolution 1403 CM/GC Selection for The Grove Plaza 2.0 Renovation was removed from the agenda.

IV. CONSENT AGENDA:

Commissioner Zuckerman moved to approve the Consent Agenda. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 8-0.

The Consent Agenda consisted of the following actions:

- A. Expenses
 - 1. Approval of Paid Invoice Report – July 2015
 - 2. Approval of Paid Invoice Report – August 2015
- B. Minutes and Reports
 - 1. Approval of Meeting Minutes from August 10, 2015

2. Approval of Meeting Minutes from August 26, 2015

V. ACTION ITEMS:

A. CONSIDER: Participation Program Update

Matt Edmond, CCDC Project Manager, gave a report.

Commissioner Zuckerman moved for approval of the updated and amended Participation Program as presented. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 8-0.

B. CONSIDER: T3 Designation for JR Simplot Company Offices and JUMP

Matt Edmond, CCDC Project Manager, gave a report.

Mark Bowen, JUMP Project Manager, gave a project update.

Commissioner Zuckerman moved to designate this project as a Type 3 Special Assistance Participation Agreement and direct staff to negotiate and finalize the documents for future Board Action. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 8-0.

C. CONSIDER: T2 Designation for Marriott Residence Inn at 410 S. Capitol Blvd

Shellan Rodriguez, CCDC Project Manager, gave a report.

Jared Smith, Pennbridge Lodging, gave a project update.

Commissioner Zuckerman moved to move to designate this project as a Type 2 General Assistance Participation Agreement and to direct staff to negotiate and finalize terms of a Type 2 General Assistance Participation Agreement for future Board Approval. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 8-0.

D. CONSIDER: Resolution 1403 CM/GC Selection for The Grove Plaza 2.0 Renovation

This item was removed from the meeting agenda

E. CONSIDER: Resolution 1404 Selected and Preapproved List of CM/GC Firms

Mary Watson, CCDC Contracts Manager, and Doug Woodruff, CCDC Project Manager, gave a report.

Commissioner Eberle asked for unanimous consent to delay this item and request additional information from CCDC staff.

F. CONSIDER: Resolution 1405 8th Street Market Place Project - Type 4 Capital Improvement Reimbursement Agreement

Doug Woodruff, CCDC Project Manager, gave a report.

Commissioner Zuckerman moved to adopt Resolution No. 1405 approving and authorizing the execution of the T4 Capital Improvement Reimbursement Agreement with City of Many Trees, LLC for streetscape improvements associated with 8th Street Market Place. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 8-0.

VI. INFORMATION/DISCUSSION ITEMS

A. Operations Report

John Brunelle, CCDC Executive Director, gave a report.

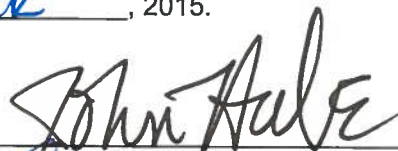
VII. ADJOURNMENT:

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 1:56 p.m.

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



John Hale, Chair



Pat Shalz, Secretary