

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
February 8, 2016 12:00 p.m.

I. CALL TO ORDER:

Chairman Hale convened the meeting with a quorum at 12:03 p.m.

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

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Mary Watson, Contracts Manager; Peggy Breski, Contracts Specialist; Doug Woodruff, Project Manager; Shellan Rodriguez, Project Manager; Karl Woods, Project Manager; Laura Williams, Project Specialist; Kevin Martin Accountant; Joey Chen, Controller and Lindsey Jackson, Administrative Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. AGENDA CHANGES/ADDITIONS:

There were no changes/additions to the agenda.

III. CONSENT AGENDA:

Commissioner Zuckerman moved to approve consent agenda, except for the January 11, 2016 Board Meeting Minutes pulled from the Consent Agenda as described below. Commissioner Eberle seconded the motion.

The consent agenda included:

- A. Expenses
 - 1. Approval of Paid Invoice Report – January 2016
- B. Reports
 - 1. Q1 FY2016 Financial Report

All said Aye. The motion carried 8-0

IV. ACTION ITEM

Commissioner Eberle moved to approve the January 11, 2016, Board Meeting Minutes with the deletion of a reference to a roll call vote concerning approval of the Independent Audit of FY 2015 Financial Statement. Commissioner Zuckerman seconded the motion. Motion passed unanimously.

V. INFORMATION/DISCUSSION ITEMS:

A. CONSIDER: Motion to approve façade of the C.C. Anderson Building Project as per Section 3 of the existing Type 3 Special Assistance Participation Agreement

Todd Bunderson, CCDC Development Director gave a report.
Jason Kotter, Athlos, also gave a report.

Commissioner Zuckerman moved to approve façade of the C.C. Anderson Building Project as per Section 3 of the existing Type 3 Special Assistance Participation Agreement. Commissioner Eberle seconded the motion.

The motion carried 8-0.

B. CONSIDER: Resolution 1430 Approving the Task Order for Broad Street Design

Mary Watson, CCDC Contracts Manager gave a report.

Commissioner Zuckerman moved to adopt Resolution 1430 Approving the Task Order for Broad Street Design. Commissioner Eberle seconded the motion.

The motion carried 8-0.

C. CONSIDER: Resolution 1428 Approving Selection of CM/GC for 2016 LIV District Public Infrastructure Improvement Project

Mary Watson, CCDC Contracts Manager and Karl Woods, CCDC Project Manager gave a report.

Nick Guho, GUHO Corporation, also gave a report.

Commissioner Zuckerman moved to adopt Resolution 1428 Approving Selection of CM/GC, Guho Corporation for 2016 LIV District Public Infrastructure Improvement Project. Eberle seconded the motion.

The motion carried 8-0.

D. CONSIDER: Resolution 1429 Setting March 14, 2016 as a public hearing date to adjust the hourly/monthly parking ratios in some garages

Max Clark, CCDC Parking and Facilities Director gave a report.

Commissioner Zuckerman moved to approve Resolution 1429 setting March 14, 2016 as a public hearing date to adjust the hourly/monthly parking ratios in some garages. Eberle seconded the motion.

The motion carried 8-0.

VI. EXECUTIVE SESSION

A motion was made by Commissioner Zuckerman to go into an executive session at 1:10 p.m. to deliberate regarding acquisition of an interest in real property which is not owned by a public agency [Idaho Code § 74-206(1)(c)] and Personnel [Idaho Code §74-206(1)(a, b)].

Commissioner Eberle seconded the motion. A roll call vote was taken:

Commissioner Eberle Aye
Commissioner Hale Aye

Commissioner Zuckerman Aye
Commissioner Shalz Aye
Commissioner Pearson Aye
Commissioner Woodings Aye
Commissioner McLean Aye
Commissioner Bieter Aye

The motion carried 8-0.

Property acquisition and personnel were discussed during the executive session.

EXECUTIVE SESSION ADJOURNMENT

A motion was made by Commissioner Zuckerman to adjourn executive session at 1:50p.m. and return to the public meeting. Commissioner Shalz seconded the motion. A roll call vote was taken:

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

The motion carried 7-0 (Commissioner McLean having left the executive session prior to adjournment).

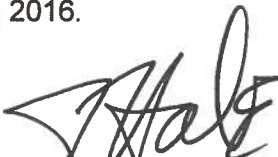
VII. REGULAR MEETING ADJOURNMENT

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


All said Aye. 7-0

The meeting was adjourned at 1:51p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 14 day of March, 2016.



John Hale, Chair



Pat Shalz, Secretary