

CAPITAL CITY DEVELOPMENT CORPORATION
Special Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
November 29, 2016 1:00 p.m.
A G E N D A

I. CALL TO ORDER

Chairman Hale convened the meeting with a quorum at 1:03 p.m.

Present were: Commissioner John Hale, Commissioner Dana Zuckerman, Commissioner Pat Shalz, Commissioner Scot Ludwig, Commissioner Dave Bieter, Commissioner Ben Quintana, Commissioner Ryan Woodings

Absent were: Commissioner Maryanne Jordan, Commissioner Stacy Pearson

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance Director, Shellan Rodriguez, Project Manager; Doug Woodruff, Project Manager; Laura Williams, Executive Assistant/Development Specialist. Also present was Agency legal counsel, Ryan Armbruster.

II. AGENDA CHANGES/ADDITIONS

There were no changes/additions to the agenda.

III. ACTION ITEMS

There were no action items.

IV. INFORMATION / DISCUSSION ITEMS

A. RFQ/P Overview

Shellan Rodriguez, CCDC Project Manager, gave a report

B. Ash Street Proposals Presentations, and Q&A

1. deChase Miksis Proposal Presentation

Mark Edlen, Managing Partner - Gerding Edlen Development, Mark Sindell, Principal - GGLO Design, Gunner Gladics, sustainability expert/architect - Pivot North Architecture, and Dean Papé, Partner - deChase Miksis gave a report

2. KC Gardner Company Presentation

David Wali, Executive VP, Gardner Company; Tommy Ahlquist, Chief Operating Officer, Gardner Company; Bryan Hallowell, RA Architect, CTA, Inc.; Jason Butler, Associate Principal, CTA, Inc. gave a report

C. Ash Street Proposals Discussion

The Board of Commissioners determined to make the final proposal award at the regular December board meeting on Monday, December 12th at noon.

V. ADJOURN

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

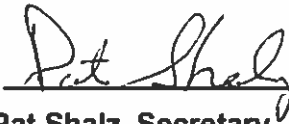
The meeting was adjourned at 2:48 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION
ON THE 12 day of December, 2016.



~~John Hale, Chair~~

Dans Zuckerman



Pat Shalz, Secretary