

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
August 24, 2016 12:00 p.m.

I. CALL TO ORDER:

Chairman Hale convened the meeting with a quorum at 12:05 PM

Present were: Commissioner Scot Ludwig, Commissioner John Hale, Commissioner Dana Zukerman, Commissioner Pat Shalz, Commissioner Ben Quintana, Commissioner Maryanne Jordan, Commissioner Ryan Woodings, Commissioner Stacy Pearson.

Absent were: Commissioner David Bieter

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance Director; Max Clark, Parking and Facilities Director; Joey Chen, Controller; and Laura Williams, Executive Assistant/Development Specialist. Also present was Agency legal counsel, Ryan Armbruster.

II. AGENDA CHANGES/ADDITIONS

Ryan Armbruster, Agency legal counsel noted a change from the original packet. Resolution 1276 should have been Resolution 1460. The resolution and packets were revised and the issue is resolved.

III. ACTION ITEMS:

A. PUBLIC HEARING: Proposed FY 2016 Amended Budget

Chairman Hale opened the meeting to the public at 12:07 p.m. No public comment was made and no comment in writing was received. Public Hearing was closed at 12:14 p.m.

B. CONSIDER: Resolution 1458 Adopt FY 2016 Amended Budget

Ross Borden, CCDC Finance Director, gave a report.

Commissioner Zuckerman moved to adopt Resolution 1458 to approve the FY 2016 Amended budget and authorize the Executive Director to file copies of the budget as required by law. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 8-0.

C. PUBLIC HEARING: Proposed FY 2017 Original Budget

Chairman Hale opened the meeting to the public at 12:15 p.m. No public comment was made and no comment in writing was received. Public Hearing was closed at 12:24 p.m.

D. CONSIDER: Resolution 1459 Adopt FY 2017 Original Budget

Ross Borden, CCDC Finance Director, gave a report.

Commissioner Zuckerman moved to adopt Resolution 1459 to approve the FY 2017 Original Budget and authorize the Executive Director to file copies of the budget as required by law. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 8-0.

E. CONSIDER: Resolution 1460 Adopt FY 2017-2021 Original Capital Improvement Plan

Todd Bunderson, CCDC Development Director, gave a report.

Commissioner Zuckerman moved to adopt Resolution 1460 to adopt the Original CCDC Capital Improvement Plan for FY 2017-2021. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 8-0.

VI. ADJOURNMENT:

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


All said Aye.

The meeting was adjourned at 12:29 p.m.

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



John Hale, Chair



Pat Shalz, Secretary