

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
January 9, 2017 12:00 p.m.

MEETING MINUTES

I. CALL TO ORDER

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

Present were: Commissioner John Hale, Commissioner Dave Bieter, Commissioner Pat Shalz, Commissioner Dana Zuckerman, and Commissioner Stacy Pearson.

Absent Were: Commissioner Maryanne Jordan, Commissioner Ben Quintana, Commissioner Ryan Woodings, and Commissioner Scot Ludwig.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance Director, Max Clark, Parking and Facilities Director; Mary Watson, Attorney & Contracts Manager; Kathy Wanner, Contracts Specialist, Shellan Rodriguez, Project Manager; Matt Edmond, Project Manager; Doug Woodruff, Project Manager; Karl Woods, Project Manager; Laura Williams, Executive Assistant/Development Specialist. Also present was Agency legal counsel, Matt Parks.

II. AGENDA CHANGES/ADDITIONS

There were no changes/additions to the agenda.

III. CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report – December 2016
- B. Minutes and Reports
 - 1. Approval of Meeting Minutes from December 12, 2016
- C. Other
 - 1. Defer election of Executive Committee officers, appointment of At-Large member, approval of Executive Committee Charge, and designation of Secretary Pro Tempore to February Board Meeting

Matt Parks, Agency Legal Counsel, noted an amendment to the final meeting minutes from December 12, 2016 to reflect that Commissioner Ludwig was not present for the initial roll call when the board entered into Executive Session, but Commissioner Ludwig entered the room at approximately 1:11 p.m.

Commissioner Zuckerman moved to approve the consent Agenda.

Commissioner Shalz seconded the motion.

All said Aye. The motion to approve the Consent Agenda carried 5-0.

IV. ACTION ITEMS

- A. **CONSIDER: Resolution 1476 Broad Street CM/GC Guaranteed Maximum Price (GMP) No. 3**
Karl Woods, CCDC Project Manager, and Mary Watson, CCDC Attorney & Contracts Manager gave a report.

Commissioner Zuckerman moved to approve Resolution 1476 approving and authorizing the execution of Amendment No. 3 to the CM/GC Contract with Guho Corp. for the Broad Street – LIV District Public Infrastructure Improvement Project.

Commissioner Shalz seconded the motion.

All said Aye. The motion carried 5-0.

B. CONSIDER: Resolution No. 1475 First Amendment to the 5th and Idaho Type 4 Agreement

Matt Edmond, CCDC Project Manager, gave a report.

Commissioner Zuckerman moved to adopt Resolution 1475 approving and authorizing staff to finalize and execute of The First Amendment to the Type 4 Public Private Partnership Agreement for the addition of certain public eligible improvements located in the alley right-of-way near the development known as 5th and Idaho Apartments.

Commissioner Shalz seconded the motion.

All said Aye. The motion carried 5-0.

V. INFORMATION/DISCUSSION ITEMS

A. State Street MOU

Matt Edmond, CCDC Project Manager, gave a report.

B. City Hall Renovation Type 4 Agreement

Doug Woodruff, CCDC Project Manager, gave a report.

C. 8th Street Corridor Planning

Karl Woods, CCDC Project Manager; Dwaine Carver, CTY Studio; and Mike Budge, LoCi gave a report.

D. Operations Report

John Brunelle, CCDC Executive Director, gave a report.

VI. 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.

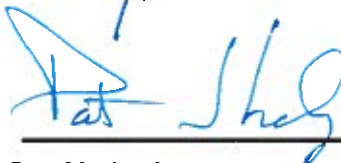
All said Aye. 5-0

The meeting was adjourned at 1:18 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION
ON THE 13 day of February, 2017.



John Hale, Chair



Pat Shalz, Secretary