

BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
March 24, 2017 9:00 a.m.

MINUTES OF SPECIAL MEETING

I. CALL TO ORDER

Chairman Hale convened the meeting with a quorum at 9:02am

Present were: Commissioner John Hale. The following called in via conference line: Commissioner Dave Bieter, Commissioner Ben Quintana, Commissioner Pat Shalz, Commissioner Dana Zuckerman, Commissioner Gordon Jones, and Matt Parks, Agency Legal Counsel.

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

Agency staff members present were: John Brunelle, Executive Director; Matt Edmond, Project Manager; Todd Bunderson, Development Director, Max Clark Director of Parking & Facilities, Mary Watson, Attorney & Contracts Manager, and Sarah Jones, Administrative Assistant.

II. AGENDA CHANGES/ADDITIONS

There were no changes/additions to the agenda.

III. ACTION ITEM

A. CONSIDER: Resolution 1490 Approving Cooperative Agreement with Idaho Transportation Departments – Front and Myrtle

Matt Edmond, CCDC Project Manager, gave a report.

Commissioner Hale moved to adopt Resolution 1490 approving the cooperative agreement with Idaho Transportation Department to implement near term improvements identified by the Front & Myrtle alternatives analysis during its US20 resurfacing project in 2017, and authorizing the Agency's Executive Director to execute the agreement.

Commissioner Zuckerman seconded the motion.

All said Aye. The motion carried, 6-0

IV. 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. The motion carried, 6-0

The meeting was adjourned at: 9:10am

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION
ON THE 10th DAY OF April, 2017.



John Hale, Chair



Ryan Woodings, Secretary