

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

I. **CALL TO ORDER**.....Chair Hale

II. **AGENDA CHANGES/ADDITIONS**.....Chair Hale

III. **CONSENT AGENDA**

- A. Expenses
 - 1. Approval of Paid Invoice Report – May 2017
- B. Minutes and Reports
 - 1. Approval of Meeting Minutes from May 8, 2017
- C. Other
 - 1. Approve Resolution 1493: Approval and Adoption of Public Records Request Fee Schedule
 - 2. Approve Resolution 1494: Approval of the Type One Participation Agreement with Energreen Development Company, LLC [*Designation 5-8-2017, NTE \$150,000*]
 - 3. Approve Resolution 1499: Ratifying Sole Source Expenditure for Emergency Repairs to 10th & Front Garage [*\$39,332*]

IV. **ACTION ITEM**

- 12:05 A. PUBLIC HEARING: Removal of Downtown Boise Streetscape Standards and Elements of Continuity Attachments from Central, River Myrtle – Old Boise, and Westside Downtown Urban Renewal Plans (10 mins.)Chair Hale
- 12:15 B. CONSIDER: Resolution 1495 Removing the Downtown Boise Streetscape Standards and Elements of Continuity Attachments from Urban Renewal Plans (5 mins.) Matt Edmond
- 12:20 C. CONSIDER: Resolution 1496 Updating the Cooperative Agreement with Idaho Transportation Department for Front and Myrtle Resurfacing Project (5 mins.) Matt Edmond
- 12:25 D. CONSIDER: 11th & Myrtle – Pioneer Corner – Type Four Participation Agreement Designation with BVGC Parcel B, LLC (5 min.) Matt Edmond
- 12:30 E. CONSIDER: Resolution 1498: Adopting New Procurement Policy (10 min.) Mary Watson
- 12:40 F. CONSIDER: 1420 Front Street – Verraso - Type One Participation Agreement Designation with Envision 360, Inc. (5 min.) Laura Williams
- 12:45 G. CONSIDER: 3200 Moore Street - Sandhill Crane - Type One Participation Agreement Designation with Boise City Ada County Housing Authority (5 min.) Shellan Rodriguez

V. **INFORMATION/DISCUSSION ITEMS**

- 12:50 A. CCDC Alley Program, Utility Underground 5th to 3rd between Main and Idaho (5 mins.) Matt Edmond
- 12:55 B. Operations Report (5 mins.).....John Brunelle

VI. **EXECUTIVE SESSION**

Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1)(c),(d) and (f)].

VII. **ADJOURN**

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).