

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
August 29, 2017 12:00 p.m.

I. **CALL TO ORDER**

Chairman Hale convened the meeting with a quorum at 12:04 p.m.

Present were: Commissioner David Bieter, Commissioner John Hale, Commissioner Gordon Jones, Commissioner Pat Shalz, Commissioner Ryan Woodings, and Commissioner Dana Zuckerman.

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

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking & Facilities Director; Mary Watson, Contracts Manager/Attorney; Joey Chen, Controller; Matt Edmond, Project Manager; Doug Woodruff, Project Manager; Karl Woods, Project Manager; Laura Williams, Executive Assistant/Development Specialist. Also present were Agency legal counsel, Ryan Armbruster.

II. **AGENDA CHANGES/ADDITIONS**

There were no changes/additions to the agenda.

III. **CONSENT AGENDA**

A. Minutes and Reports

1. Approval of Meeting Minutes from August 14, 2017

Commissioner Zuckerman made a motion to approve the Consent Agenda.

Commissioner Shalz seconded the motion.

All said Aye. The motion carried 6-0.

IV. **ACTION ITEMS**

A. **PUBLIC HEARING: Proposed FY 2017 Amended Budget**

Chairman Hale opened the meeting to the public at 12:06 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:13 p.m.

B. CONSIDER: Resolution 1504 Adopt FY 2017 Amended Budget

CCDC Controller, Joey Chen, gave a report

Commissioner Zuckerman moved to adopt Resolution 1504 to approve the FY 2017 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 6-0.

C. PUBLIC HEARING: Proposed FY 2018 Original Budget

Chairman Hale opened the meeting to the public at 12:20 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:21 p.m.

D. CONSIDER: Resolution 1505 Adopt FY 2018 Original Budget

CCDC Controller, Joey Chen, gave a report

Commissioner Zuckerman moved to adopt Resolution 1505 to approve the FY 2018 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 6-0.

E. CONSIDER: Resolution 1506 Adopt FY 2018-2022 Original Capital Improvement Plan

CCDC Director of Development, Todd Bunderson, gave a report

Commissioner Zuckerman moved to adopt Resolution 1506 to adopt the Original CCDC Capital Improvement Plan for FY 2018-2022.

Commissioner Shalz seconded the motion.

All said Aye. The motion carried 6-0.

V. **ADJOURNMENT**

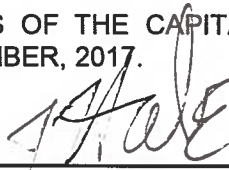
There being no further business to come before the Board, a motion was made by Commissioner Zuckerman to adjourn the meeting.

Commissioner Shalz seconded the motion.

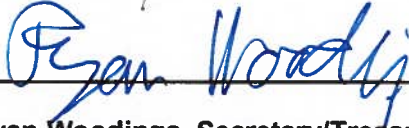
All said Aye.

The meeting was adjourned at 12:26 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 11th DAY OF SEPTEMBER, 2017.



John Hale, Chair



Ryan Woodings, Secretary/Treasurer