

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
October 9, 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 – September 2017
- B. Minutes and Reports
 - 1. Approval of Meeting Minutes from September 11, 2017
- C. Other
 - 1. Approve Resolution #1509 Records Disposition

IV. **ACTION ITEM**

- A. **CONSIDER:** Downtown Garage Customer Survey and Parking Rate Modification (15 minutes) Matt Edmond and Max Clark
- B. **CONSIDER:** Resolution #1508 – Accepting Shoreline Urban Renewal Area Eligibility Study and Forward to Boise City Council for Consideration (5 minutes).....Shellan Rodriguez
- C. **CONSIDER:** 2403 Fairview Ave - Adare Manor - Type Two Participation Agreement Designation (5 minutes) Shellan Rodriguez
- D. **CONSIDER:** 2200 Fairview Ave - New Path Community Housing - Type One Participation Agreement Designation (5 minutes) Laura Williams
- E. **CONSIDER:** 750 Main Street - Capitol Terrace Renovation - Type One Participation Agreement Designation (5 minutes) Laura Williams
- F. **CONSIDER:** Resolution #1507 - Approving Selection of CM/GC for 2018 Central District Public Improvements Project (10 minutes).....Mary Watson & Doug Woodruff

V. **INFORMATION/DISCUSSION ITEMS**

- A. Operations Report (5 minutes).....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).