

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
November 13, 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 – October 2017
- B. Minutes and Reports
 - 1. Approval of October 9, 2017 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1512 - Approval of 2200 W Fairview – New Path Community Housing – Type One Participation Agreement with Boise Pacific NIHC Associates LP [Designation 10/9/17, NTE \$150,000]
 - 2. Approve Resolution #1513 - Approval of 750 E Main – Capitol Terrace – Type One Participation Agreement with Hawkins Companies [Designation 10/9/17, NTE \$150,000]
 - 3. Approve Resolution #1514 - 2403 Fairview Ave - Adare Manor - Type Two Participation Agreement Designation [Designation 10/9/17]

IV. **ACTION ITEM**

- A. PUBLIC COMMENT: Proposed Parking Rate Increases (20 min) Max Clark
- B. CONSIDER: Resolution #1516 – Approval of Parking Rate Increases (10 min) Max Clark
- C. CONSIDER: Resolution #1515 – Approving the Second Amendment to the Purchase and Sale Agreement Between CCDC & BVGC Parcel B, LLC (5 min) Shellan Rodriguez

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).