

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
January 8, 2018 1:00 p.m.
A G E N D A

I. **CALL TO ORDER** Vice Chair Zuckerman

II. **AGENDA CHANGES/ADDITIONS** Vice Chair Zuckerman

III. CONSENT AGENDA

A. Expenses

1. Approval of Paid Invoice Report – December 2017

B. Minutes and Reports

1. Approval of December 11, 2017 Meeting Minutes

2. Approval of December 20, 2017 Special Meeting Minutes

C. Other

1. Approve Resolution #1520 – Approve Type One Participation Agreement with Tenth and Main Boise, LLC [Designation 12/11/17, NTE \$150,000]

2. Approve Resolution #1521 – Approve Type One Participation Agreement with Business Interiors of Idaho, Inc. [Designation 12/11/17, NTE \$120,000]

IV. ACTION ITEM

A. CONSIDER: Election of Executive Committee Officers, approval of Executive Committee Charge, and designation of Secretary Pro Tempore. (10 minutes) Vice Chair Zuckerman

B. CONSIDER: Resolution #1522 – CMGC Selection for Westside District Urban Park (5 minutes) Mary Watson

C. CONSIDER: Resolution #1523 – SB Friedman Development Advisors Shoreline Urban Renewal Planning Scope Approval (5 minutes).....Shellan Rodriguez

V. INFORMATION/DISCUSSION ITEMS

A. Front and Myrtle Alternatives Analysis (5 minutes)..... Matt Edmond / Daren Fluke

B. Operations Report (5 minutes)John Brunelle

VI. 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).