

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
March 12, 2018 12:00 p.m.
A G E N D A

- I. **CALL TO ORDER** Chair Zuckerman
- II. **AGENDA CHANGES/ADDITIONS** Chair Zuckerman

III. CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report – February 2018
- B. Minutes and Reports
 - 1. Approval of February 12, 2018 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1530 – 222 N 8th Street – Diablo & Sons – Type One Participation Agreement with Bittercreek/Red Feather LLC [Designation 2/12/18, NTE \$150,000]
 - 2. Approve Resolution #1531 – 122 N 5th Street – Shops on 5th – Type One Participation Agreement with Brownfield’s Building, LLC [Designation 2/12/18, NTE \$150,000]
 - 3. Approve Resolution #1534 Approval of 201 N 29th Street – Whittier Elementary – Type Four Participation Agreement with Boise School District [Designation 2/12/18, NTE \$540,000]
 - 4. Approve FY 2018 Q1 Financial Report, October 1 thru December 31, 2017 (Unaudited)

IV. ACTION ITEM

- A. PUBLIC MEETING: 2017 Annual Report Chair Zuckerman
- B. CONSIDER: Approval of the 2017 Annual Report.....John Brunelle
- C. CONSIDER: Approval of the 2018-2022 Capital Improvement Mid-Year Amendment (5 minutes)
..... Todd Bunderson
- D. CONSIDER: Capitol & Front Garage Disposition - Discuss and Approve Disposition Process and Request for Proposals (5 minutes).....Todd Bunderson & Laura Williams
- E. CONSIDER: Resolution #1532 – Central District CMGC Contract Amendment #2, Freak Alley and Union Alley Improvements (5 minutes)..... Doug Woodruff
- F. CONSIDER: Resolution #1533 – Approval of Consultant Services Contract for Shoreline District Formation (5 minutes)..... Doug Woodruff
- G. CONSIDER: Resolution #1538 – Awarding Contract for the Power Line Relocation Project: Main & Idaho Alley | 3rd to 5th Streets (5 minutes).....Kathy Wanner

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).