

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
April 9, 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 – March 2018

B. Minutes and Reports

- 1. Approval of March 12, 2018 Meeting Minutes

C. Other

- 1. Approve Resolution #1540 - Records Disposition

IV. **ACTION ITEM**

A. **CONSIDER:** 6th & Front – Type 3 Participation Project, Remnant Disposition, and Parking Permit Purchase Agreement with Front Street Investors, LLC (5 minutes) Laura Williams

B. **CONSIDER:** Resolution #1535 - Approval of Real Estate Conveyance Agreement with the City of Boise for 617 Ash Street (5 minutes) Shellan Rodriguez

C. **CONSIDER:** Resolution #1537 - Authorizing Purchase of Property within Westside District (5 minutes) Shellan Rodriguez

D. **CONSIDER:** Resolution #1539 - Prequalification of Contractors for 10th & Front Garage Concrete Repairs Project (5 minutes) Mary Watson

V. **INFORMATION/DISCUSSION ITEMS**

A. Shoreline URD Update (5 minutes) Shellan Rodriguez

B. Parking and Mobility Programs Update (5 minutes) Max Clark

C. 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).