

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
May 14, 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 – April 2018

B. Minutes and Reports

1. Approval of April 9, 2018 Meeting Minutes

C. Other

1. Approve Resolution #1541 - CSHQA's Professional Design Services Task Order 14-015 Amendment #1 for Central District Public Improvements
2. Approve Resolution #1547 – Approving Easement Agreements for BoDo Sidewalks
3. Approve FY 2018 Q2 Financial Report, October 1, 2017 thru March 31, 2018 (Unaudited)

IV. **ACTION ITEM**

A. CONSIDER: Resolution #1548 - to Quitclaim 11<sup>th</sup> & Myrtle Remnant to City of Boise (5 minutes)  
..... Mary Watson

B. CONSIDER: Resolution #1529 – Amend Resolution #1478, RMOB Series 2017 A Redevelopment Bonds (5 minutes) ..... Ross Borden

C. CONSIDER: 801 W Main Street – Wells Fargo Center Retail – Type 1 Participation Designation (5 minutes)  
..... Laura Williams

D. CONSIDER: Resolution #1543 - 6<sup>th</sup> and Front Project – Approval of the Disposition and Development Agreement for 502 West Front Street (5 minutes)..... Laura Williams

E. CONSIDER: Resolution #1544 - 6<sup>th</sup> and Front Project – Approval of the Type 3 Participation Agreement with Front Street Investors, LLC (5 minutes)..... Laura Williams

F. CONSIDER: Resolution #1545 - 6<sup>th</sup> and Front Project – Approval of the Parking Permit Purchase Agreement with Front Street Investors, LLC (5 minutes)..... Laura Williams

G. CONSIDER: Capitol & Front Garage RFP Update and Process Approval (5 minutes) ..... Laura Williams

H. CONSIDER: Resolution #1550 - Central District Geothermal Type 4 Agreement with City of Boise (5 minutes)  
..... Doug Woodruff

V. **INFORMATION/DISCUSSION ITEMS**

A. Ada County Assessor's Annual Report (10 min) ..... Bob McQuade

B. Central District Sunset – Update (2 min) ..... Ross Borden

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).*