

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
July 11, 2018 11:45 a.m.
Call-In Meeting

I. CALL TO ORDER:

Chair Zuckerman convened the meeting with a quorum at 11:45 a.m.

Commissioner Gordon Jones, Commissioner Scot Ludwig, Commissioner Ben Quintana, Commissioner Ryan Woodings, Commissioner Dana Zuckerman, and Agency legal Counsel, Ryan Armbruster, joined the meeting via conference call.

Agency staff members present: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Mobility Director; Ross Borden, Finance & Administration Director; Mary Watson, General Counsel & Contracts Manager; Ben Houpt, Property Manager; and Sandy Lawrence, Administrative Assistant.

II. AGENDA CHANGES/ADDITIONS:

There were no changes/additions to the agenda.

III. ACTION ITEM

A. CONSIDER: Resolution #1557 – Capitol & Main Parking Garage Painting – Approval of Type 4 Participation Agreement with Hawkins Companies

Ben Houpt, CCDC Property Manager, gave a report.

Commissioner Woodings made a motion to adopt Resolution #1557, authorizing the execution of the Type 4 Public Private Participation Agreement with Hawkins Companies.

Commissioner Ludwig seconded the motion.
All said Aye, the motion carried, 5 - 0.

IV. ADJOURN

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Jones seconded the motion. All said Aye, the motion carried, 5- 0. The meeting was adjourned at 11:58 a.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13th DAY OF AUGUST 2018.



Dana Zuckerman, Chair



Ryan Woodings, Mce Chair

NOTE CONCERNING SCHEDULED SPECIAL MEETING
CAPITAL CITY DEVELOPMENT CORPORATION 121 N. 9th
St., Conference Room
Boise, ID 83702
July 9, 2018 12:00 p.m.
Call-In Meeting

The Special Call-In Board of Commissioners meeting scheduled for Noon, Monday, July 9, 2018, lacked a quorum and was not convened.

The meeting was rescheduled for and convened at 11:45 a.m. on Wednesday, July 11, 2018.