

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
August 29, 2018 12:00 p.m.

I. CALL TO ORDER

Chair Zuckerman convened the meeting with a quorum at 12:04 p.m.

Present: Commissioner Gordon Jones, Commissioner Maryanne Jordan, Commissioner Scot Ludwig, Commissioner Ben Quintana, Commissioner Ryan Woodings, and Commissioner Dana Zuckerman.

Absent: Commissioner David Bieter

Agency staff members present: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance & Administration Director; Mary Watson, Contracts Manager/Attorney, Joey Chen, Controller, Laura Williams, Project Manager; Sandy Lawrence, Administrative Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. AGENDA CHANGES/ADDITIONS

Commissioner Ludwig moved to remove Resolution #1570 - 202 Capitol Boulevard – Adelman Building - Type 1 Participation Agreement with Adelman Alturas, LLC [Designation 8/14/18, NTE \$95,000] from Consent Agenda and move to Action Items.

Commissioner Jordan seconded the motion.
All said Aye. The motion carried, 6 – 0.

III. CONSENT AGENDA

A. Minutes and Reports

1. Approval of Meeting Minutes from August 13, 2018

Commissioner Quintana and Commissioner Ludwig recused themselves from voting on the August 13, 2018 meeting minutes due to their absence from that meeting.

Commissioner Woodings moved to defer the August 13, 2018 meeting minutes to the September 10, 2018 Board Meeting.

Commissioner Jordan seconded.
All said Aye. The motion carried, 6 – 0.

Commissioner Woodings moved to approve the one remaining Consent Agenda item.

Commissioner Jordan seconded.
All said Aye. The motion carried, 6 – 0.

IV. ACTION ITEMS

A. PUBLIC HEARING: Proposed FY 2018 Amended Budget

CCDC Finance & Administration Director, Ross Borden, gave a report.

Chair Zuckerman opened the public hearing at 12:16 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:17 p.m.

B. CONSIDER: Resolution #1568 Adopt FY 2018 Amended Budget

Commissioner Woodings moved to adopt Resolution #1568 to approve the FY 2018 Amended Budget to new revenue and expense totals of **\$39,953,693** and authorize the Executive Director to file copies of the budget as required by law.

Commissioner Jordan seconded the motion.

All said Aye. The motion carried 6 – 0.

C. PUBLIC HEARING: Proposed FY 2019 Original Budget

CCDC Finance & Administration Director, Ross Borden, gave a report

Chair Zuckerman opened the public hearing at 12:27 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:28 p.m.

D. CONSIDER: Resolution #1569 Adopt FY 2019 Original Budget

Commissioner Woodings moved to adopt Resolution #1569 to approve the FY 2019 Original Budget of **\$58,268,629** and authorize the Executive Director to file copies of the budget as required by law.

Commissioner Jordan seconded the motion.

All said Aye. The motion carried 6 – 0.

E. CONSIDER: Resolution #1570 - 202 Capitol Boulevard – Adelman Building - Type 1 Participation Agreement with Adelman Alturas, LLC [*Designation 8/14/18, NTE \$95,000*]

Commissioner Ludwig moved to defer Resolution #1570 in order to re-examine the CCDC Participation Policy concerning building awnings.

Commissioner Jones seconded.

Commissioners Jordan, Quintana, and Zuckerman voted against the motion.

Commissioners Ludwig, Jones, and Woodings voted in favor of the motion.

Motion fails.

Commissioner Jordan moved to approve Resolution #1570-202 Capitol Boulevard-Adelman Building-Type 1 Participation Agreement with Adelman Alturas, LLC [Designation 8/14/18, NTE \$95,000]. Commissioner Quintana seconded

Commissioners Jordan, Quintana, Woodings and Zuckerman voted in favor of the motion.

Commissioners Ludwig and Jones voted against the motion. Motion carried.

Commissioner Jordan directed staff to return to the board as soon as possible for the discussion on the participation policy concerning building awnings.

V. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting.

Commissioner Jordan seconded the motion.


All said Aye.

The meeting was adjourned at 1:13 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 10th DAY OF SEPTEMBER, 2018.



Dana Zuckerman, Chair



Ryan Woodings, Vice Chair