

MINUTES OF REGULAR MEETING  
BOARD OF COMMISSIONERS  
CAPITAL CITY DEVELOPMENT CORPORATION  
Conference Room, Fifth Floor, 121 N. 9th Street  
October 8, 2018 12:00 p.m.

**I. CALL TO ORDER**

Chair Zuckerman convened the meeting with a quorum at 12:03 p.m.

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

Absent: Commissioner Ben Quintana

Agency staff members present: John Brunelle, Executive Director; Max Clark, Parking & Mobility Director; Ross Borden, Finance & Administration Director; Mary Watson, General Counsel & Contracts Manager; Shellan Rodriguez, Real Estate Development Manager; Doug Woodruff, Senior Project Manager; Matt Edmond, Project Manager; Holli Klitsch, Accounting & Finance; Kathy Wanner, Contracts Specialist; and Sandy Lawrence, Administrative Assistant. Also present was Agency legal counsel, Ryan Armbruster.

**II. AGENDA CHANGES/ADDITIONS**

There were no changes to the agenda.

**III. CONSENT AGENDA**

**A. Expenses**

1. Approval of Paid Invoice Report – September 2018

**B. Minutes and Reports**

1. Approval of September 10, 2018 Meeting Minutes

**C. Other**

1. Resolution #1574 – Transfer of Personal Property to the City of Boise (Central District Operations)
2. Resolution #1580 – Records Disposition
3. Resolution #1581 – Approving the 2019 Elder Street Park & Ride Agreement with the City of Boise

Commissioner Woodings moved to approve the Consent Agenda.

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

**IV. ACTION ITEMS**

**A. CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document**

CCDC Real Estate Development Manager, Shellan Rodriguez, and CCDC Senior Project Manager, Doug Woodruff, gave a report.

Commissioner Woodings moved to adopt Resolution #1575, approving the Shoreline District Urban Framework Plan.

Commissioner Ludwig seconded.  
All said Aye, the motion carried 6-0.

**B. CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan**

CCDC Real Estate Development Manager, Shellan Rodriguez, gave a report.

Commissioner Woodings moved to adopt Resolution #1579, approving the Urban Renewal Plan for the Shoreline District Urban Renewal Project Area and direct CCDC staff to forward to the Boise City Council for future consideration and taxing districts for review.

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

**V. INFORMATION/DISCUSSION ITEMS**

**A. ParkBOI Statistical Dashboard**

CCDC Director of Parking & Mobility, Max Clark, gave a report.

**B. ParkBOI Waitlist Policy Update**

CCDC Director of Parking & Mobility, Max Clark, gave a report.

**C. Gateway East Urban Renewal Plan Update: Prep for Adoption**

CCDC Project Manager, Matt Edmond, gave a report.

**D. BikeBOI Bike Parking Update**

CCDC Project Manager, Matt Edmond gave a report.

**E. Operations Report**

CCDC Executive Director, John Brunelle, gave a report.

VI. **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.

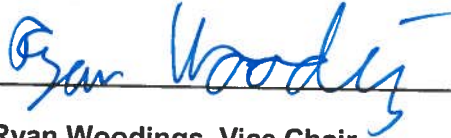
The meeting adjourned at 1:53 p.m.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 24<sup>th</sup> DAY OF OCTOBER 2018.



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Dana Zuckerman, Chair



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Ryan Woodings, Vice Chair