

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
October 8, 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 – 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 City of Boise

IV. **ACTION ITEM**

- A. CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document (15 minutes)
..... Doug Woodruff
- B. CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan (15 minutes)
..... Shellan Rodriguez

V. **INFORMATION/DISCUSSION ITEMS**

- A. ParkBOI Statistical Dashboard (10 minutes) Max Clark
- B. ParkBOI Waitlist Policy Update (10 minutes) Max Clark
- C. Gateway East Urban Renewal Plan Update: Prep for Adoption (10 minutes) Matt Edmond
- D. BikeBOI Bike Parking Update (10 minutes) Matt Edmond
- E. 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).