

MINUTES OF SPECIAL MEETING  
BOARD OF COMMISSIONERS  
CAPITAL CITY DEVELOPMENT CORPORATION  
Conference Room, Fifth Floor, 121 N. 9th Street  
October 24, 2018 12:00 p.m.

**I. CALL TO ORDER**

Chair Zuckerman convened the meeting with a quorum at 12:00 p.m.

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

Commissioner Ryan Woodings arrived at 12:10 p.m. and did not participate on Items II and III.

Absent: Commissioner David Bieter, and Commissioner Scot Ludwig.

Agency staff members present: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking & Mobility Director; Ross Borden, Finance & Administration Director; Mary Watson, General Counsel & Contracts Manager; Doug Woodruff, Senior Project Manager; Matt Edmond, Project Manager; Laura Williams, 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. Minutes & Reports**

1. Approval of October 8, 2018 Meeting Minutes

Commissioner Jordan moved to approve the Consent Agenda.

Commissioner Quintana seconded.  
All said Aye, the motion carried, 4-0.

**IV. ACTION ITEMS**

- A. CONSIDER: Resolution #1576 – Approval of Gateway East Urban Renewal Plan**

CCDC Project Manager, Matt Edmond, gave a report.

Commissioner Woodings moved to adopt Resolution #1576, approving the Urban Renewal Plan for the Gateway East Economic Development District Project Area, with the amendment on page 11 of the Gateway East Urban Renewal District Feasibility Study (Attachment 5) changing \$96.5 million to \$105.9 million, and directing CCDC staff to forward to the Boise City Council for consideration and to taxing districts for review.

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

**B. CONSIDER: Resolution #1577 – Financial Support for the Downtown Mobility Collaborative (DMC)**

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

Commissioner Woodings moved to approve Resolution #1577, endorsing the formation of a Downtown Mobility Collaborative and providing financial support for FY19 activities.

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

**V. EXECUTIVE SESSION**

A motion was made by Commissioner Woodings to go into an executive session at 12:41 p.m. to deliberate regarding consideration of records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. [Idaho Code Section 74-206(1) (c), (d) and (f)].

Commissioner Jordan seconded the motion. A roll call vote was taken:

Commissioner Bieter	Absent
Commissioner Jordan	Aye
Commissioner Jones	Aye
Commissioner Ludwig	Absent
Commissioner Quintana	Aye
Commissioner Woodings	Aye
Commissioner Zuckerman	Aye

All said Aye. The motion carried, 5-0.

**EXECUTIVE SESSION ADJOURNMENT**

A motion was made by Commissioner Woodings to adjourn executive session at 1:06 p.m. and return to the public meeting. Commissioner Jordan seconded the motion. A roll call vote was taken:

Commissioner Bieter	Absent
Commissioner Jordan	Aye
Commissioner Jones	Aye
Commissioner Ludwig	Absent
Commissioner Quintana	Aye
Commissioner Woodings	Aye
Commissioner Zuckerman	Aye

All said Aye. The motion carried 5– 0.

**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.

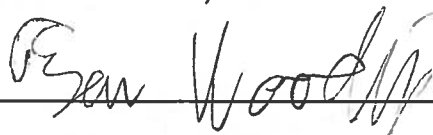
All said Aye.

The meeting adjourned at 1:07 p.m.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13<sup>th</sup> DAY OF NOVEMBER 2018.

  
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Dana Zuckerman, Chair

  
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Ryan Woodings, Vice Chair