

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
December 10, 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 – October & November 2018
  
- B. Minutes and Reports
  - 1. Approval of October 24, 2018 Special Meeting Minutes
  
- C. Other
  - 1. Approve Resolution #1578 – Modifying the ParkBOI Waitlist Policy

**IV. ACTION ITEM**

- A. CONSIDER: Resolution #1582 Bid Award Capitol & Main Garage – Elevator Modernization Project (10 minutes) ..... Kathy Wanner

**V. INFORMATION/DISCUSSION ITEMS**

- A. Participation Program Revisions (20 minutes) ..... Laura Williams
  
- B. Operations Report (5 minutes) ..... John Brunelle

**VI. EXECUTIVE SESSION**

*To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code [Idaho Code 74-206(1)(a), (b), (d)].*

**VII. 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).*