

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
January 14, 2019 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 – December 2018
- B. Minutes and Reports
  - 1. Approval of December 10, 2018 Meeting Minutes
- C. Other
  - 1. Resolution #1582 - Bid Award Capitol & Main Garage – Elevator Modernization Project

**IV. ACTION ITEM**

- A. CONSIDER: Annual Independent Audit of FY 2018 Financial Statements (10 minutes)  
..... Brad Berls, Eide Bailly
- B. CONSIDER: Resolution #1583 Approval of Participation Program Update (10 minutes)  
..... Laura Williams/Shellan Rodriguez
- C. CONSIDER: Resolution #1584 Approval of Cost Share Agreement with ACHD for Gowen Road Bridge Project (Gateway East, 10 minutes) ..... Matt Edmond

**V. INFORMATION/DISCUSSION ITEMS**

- A. Alley Program, Block 7 (Capitol/Main/6th/Grove) (10 minutes) ..... Matt Edmond
- B. Operations Report (5 minutes) ..... John Brunelle

**VI. EXECUTIVE SESSION**

*Deliberations regarding acquisition of an interest in real property which is not owned by a public agency; consider 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)].*

**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).*