

MINUTES OF SPECIAL MEETING  
CAPITAL CITY DEVELOPMENT CORPORATION  
Conference Room, Fifth Floor, 121 N. 9th Street  
January 18, 2019 at 10:30 a.m.  
**Call-In Meeting**

**I. CALL TO ORDER:**

Chairman Zuckerman convened the meeting with a quorum at 10:31 a.m.

Commissioner Gordon Jones, Commissioner Maryanne Jordan, Commissioner Ben Quintana, Commissioner Ryan Woodings, and Commissioner Dana Zuckerman joined the meeting via conference call.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance & Administration Director; Mary Watson, General Counsel & Contracts Manager; Doug Woodruff, Senior Project Manager; and Sandy Lawrence, Administrative Assistant. Also present was Agency legal counsel, Ryan Armbruster.

**II. AGENDA CHANGES/ADDITIONS:**

There were no changes or additions to the agenda.

**III. ACTION ITEM**

**A. CONSIDER: Resolution #1586 Approval of the Intergovernmental Cooperation and Development Agreement**

John Brunelle, CCDC Executive Director, and Ryan Armbruster, Elam & Burke Agency Legal Counsel, gave a report.

Commissioner Woodings made a motion to adopt Resolution #1586, approving the Intergovernmental Cooperation and Development Agreement between the Capital City Development Corporation, the City of Boise, and the Independent School District of the City of Boise, and authorize the Executive Director to execute all necessary documents required to implement the Agreement and to make any necessary technical changes to the Agreement subject to certain conditions.

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

**IV. ADJOURN**

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Quintana seconded the motion. All said Aye, 4-0. The meeting adjourned at 10:47 a.m.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 11<sup>TH</sup> DAY OF FEBRUARY 2019.

  
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Dana Zuckerman, Chair

  
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Ryan Woodings, Vice Chair

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