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Board of Commissioners

**Special Call-In Meeting
January 18, 2019**



AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes

Chair Zuckerman

III. Action Item

- A. CONSIDER: Resolution 1586 Approval of the Intergovernmental Cooperation and Development Agreement
.....John Brunelle/Ryan Armbruster

IV. Adjourn

CONSIDER: Resolution #1586

Approval of the Intergovernmental Cooperation and Development Agreement

I move 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.

Adjourn

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