

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
February 11, 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 – January 2019
- B. Minutes and Reports
  - 1. Approval of January 14, 2019 Meeting Minutes
  - 2. Approval of January 18, 2019 Special Meeting Minutes
- C. Other
  - 1. Resolution #1585 - Valley Regional Transit Board – Designate Agency Representatives

**IV. ACTION ITEM**

- A. CONSIDER: 390 S. Capitol - Mod Pizza for Type 1 Participation Program Designation (5 minutes) ..... Laura Williams
- B. CONSIDER: 323 Broad Street – Cartee Apartments for Type 2 Participation Agreement (5 minutes) ..... Laura Williams
- C. CONSIDER: Resolution #1588 - 429 S.10<sup>th</sup> Street Approving the Option Agreement to Convey Property to City of Boise (5 minutes) ..... Laura Williams
- D. CONSIDER: Resolution #1584 - Authorizing Cost Share Agreement with ACHD for Gowen Road Project, Gateway East URD (10 minutes) ..... Matt Edmond
- E. CONSIDER: Resolution #1590 - Approval of Type 4 Participation Agreement for 2019 Traffic Signal Box Art Wraps (5 minutes) ..... Karl Woods/Karl LeClair, Arts & History, City of Boise
- F. CONSIDER: Resolution #1591 - Approval of Type 4 Participation Agreement for RM Public Art – City of Boise Broad Street Sculpture (5 minutes) ..... Karl Woods/Karl LeClair, Arts & History, City of Boise

**V. INFORMATION/DISCUSSION ITEMS**

- A. Westside URD – Boundary Adjustment - Eligibility Study (5 minutes) ..... Shellan Rodriguez
- B. 2019 Utility Undergrounding and Conduit Projects (10 minutes) ..... Matt Edmond
- C. CCDC Monthly Report (5 minutes) ..... John Brunelle

## **VI. EXECUTIVE SESSION**

*Deliberate 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).*