

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
March 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 – February 2019

 - B. Minutes and Reports
 - 1. Approval of February 11, 2019 Meeting Minutes
 - 2. FY 2019 Year-to-Date Financial Report, thru First Quarter, October 1 – December 31, 2018

 - C. Other
 - 1. Resolution #1593 - Approving 390 S. Capitol Blvd – MOD Pizza - Type 1 Participation Agreement with GRH Cal; BCV Capitol; SRG Capitol [*Designated 2/11/19, NTE \$100,000*]

- IV. **ACTION ITEM**
 - A. PUBLIC HEARING: 2018 Annual Report Chair Zuckerman

 - B. CONSIDER: Approval of the 2018 Annual Report.....John Brunelle

 - C. CONSIDER: Approval Resolution #1595 - Amend Section 2, Article IV, Changing the Composition of the Executive Committee (5 minutes)..... Chair Zuckerman

 - D. CONSIDER: Election of Board officers - Chair, Vice-Chair, and Secretary/Treasurer (5 minutes)
..... Chair Zuckerman

 - E. CONSIDER: Approval of Executive Committee Charge (5 minutes)..... Chair Zuckerman

 - F. CONSIDER: Appointment of Secretary Pro Tempore (5 minutes)..... Chair Zuckerman

 - G. CONSIDER: Approve Resolution #1592 - Authorizing Idaho Power Work Order and Payment for N. 15th St Utilities - Undergrounding (10 minutes)..... Matt Edmond

 - H. CONSIDER: Approve Resolution #1594 – 406 S Broad St – Cartee Apartments - Participation Program Type 2 Agreement with The Cartee Project, LLC (5 Minutes)..... Laura Williams

 - I. CONSIDER: 200 Myrtle Street – Boise Caddis– Participation Program Type 2 Agreement Designation with River Caddis (5 minutes) Laura Williams

V. INFORMATION/DISCUSSION ITEMS

- A. Trailhead Management Report (5 minutes) Tiam Rastegar, Executive Director, Trailhead
- B. Main + Marketplace – Construction and Changes to Capitol Terrace Condominium Declaration (10 minutes) Mary Watson
- C. Central Bench Study Area - Urban Renewal Eligibility Analysis (10 minutes) Doug Woodruff
- D. State Street Study Area - Urban Renewal Eligibility Analysis (10 minutes) Matt Edmond
- E. Block 7 Alley Design Update (5 minutes) Matt Edmond
- F. 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).