

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
May 13, 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 - April 2019
- B. Minutes and Reports
 - 1. Approval of April 8, 2019 Meeting Minutes
 - 2. 2nd Quarter Financial Report, FY 2019
- C. Other
 - 1. Approve Resolution #1603 - Second Amendment to the Restated Condominium Declarations – Capitol Terrace
 - 2. Approve Resolution #1605 - Gowen Road Bridge Cost Share Agreement
 - 2. Approve Resolution #1606 - Records Disposition
 - 3. Approve Resolution #1607 - Participation Program Clarifications & Modifications
 - 4. Approve Resolution #1608 - Easement Agreement for Leku Ona Block 7 Alley Improvements

IV. ACTION ITEM

- A. CONSIDER: Resolution #1587 - Approval State Street Eligibility Study (15 minutes)
.....Matt Edmond/Ted Kamp
- B. CONSIDER: Resolution #1599 - Approval Westside Downtown Urban Renewal Plan Amendment Eligibility Study (10 minutes) Shellan Rodriguez/Geoff Dickinson
- C. CONSIDER: Resolution #1602 - Selection of On-Call Design Professionals and Professional Surveyors (10 minutes).....Kathy Wanner
- D. CONSIDER: Resolution #1601 - Second Amendment to Resolution 1478 RMOB Redevelopment Bond Series 2017A (5 minutes).....Ross Borden

V. INFORMATION/DISCUSSION ITEMS

- A. Ada County Assessor Annual Report (10 minutes)Robert H. McQuade
- B. Participation Program Addendum – Gateway East (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).