

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
June 10, 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 – May 2019

- B. Minutes and Reports
 - 1. Approval of May 13, 2019 Meeting Minutes

IV. ACTION ITEM

- A. CONSIDER: Resolution #1610 - Approval of 200 Myrtle Street – Boise Caddis - Participation Program Type 2 Agreement (10 minutes)..... Laura Williams

- B. CONSIDER: Resolution #1600 – Approval 5th and Grove Undergrounding (10 minutes) ... Matt Edmond

V. INFORMATION/DISCUSSION ITEMS

- A. CCDC Monthly Report (5 minutes).....John Brunelle

VI. 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).