

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
June 10, 2019 12:00 p.m.

I. CALL TO ORDER:

Chairman Zuckerman convened the meeting with a quorum at 12:04 p.m.

Present: Commissioner Ben Quintana, Commissioner Gordon Jones, Commissioner Ryan Woodings, and Commissioner Dana Zuckerman.

Absent: Commissioner David Bieter, Commissioner Scot Ludwig, and Commissioner Maryanne Jordan.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Ross Borden, Finance & Administration Director, Mary Watson, General Counsel & Contracts Manager; Doug Woodruff, Senior Project Manager; Laura Williams, Project Manager; Matt Edmond, Project Manager; and Sandy Lawrence, Administrative Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. AGENDA CHANGES/ADDITIONS:

There were no changes or additions to the agenda.

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

Commissioner Woodings moved to approve the Consent Agenda.
Commissioner Quintana seconded.
All said Aye, the motion carried 4-0.

IV. ACTION ITEM

A. CONSIDER: Resolution #1610 – Approval of 200 Myrtle Street – Boise Caddis, Participation Program Type 2 Agreement

Laura Williams, CCDC Project Manager, gave a report.

Commissioner Woodings moved to adopt Resolution #1610, approving the Type 2 General Assistance Participation Agreement with Boise Caddis, LLC and authorizing the Executive Director to execute the agreement.

Commissioner Quintana seconded.
All said Aye, the motion carried 4-0.

B. CONSIDER: Resolution #1600 – Approval 5th and Grove Undergrounding

Matt Edmond, CCDC Project Manager, gave a report.

Commissioner Woodings moved to adopt Resolution #1600, approving an agreement with and payment to Idaho Power for undergrounding overhead power lines on 5th Street between Front Street and Idaho Street, and south of Grove Street between 3rd Street and 5th Street.

Commissioner Quintana seconded.
All said Aye, the motion carried 4-0.

V. INFORMATION/DISCUSSION ITEMS

A. CCDC Monthly Report

John Brunelle, CCDC Executive Director, gave a report.

VI. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Quintana seconded the motion. All said Aye. The motion carried, 4-0. The meeting was adjourned at 12:23 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 15th day of JULY 2019.



Ryan Woodings, Vice Chair



David Bieter, Secretary