

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
July 15, 2019, 12:00 p.m.
A G E N D A

I. CALL TO ORDER Vice Chair Woodings

II. AGENDA CHANGES/ADDITIONS Vice Chair Woodings

III. CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report – June 2019
- B. Minutes and Reports
 - 1. Approval of June 10, 2019 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1609 – Easement Agreement for Heath Block 7 Alley Improvements
 - 2. Approve Resolution #1613 – Amend 535 S. 15th Street – River Street Lofts – Participation Program Type 1 Agreement

IV. ACTION ITEM

- A. CONSIDER: Resolution #1604 – Approving the Gateway East Participation Program (10 minutes)
..... Matt Edmond
- B. CONSIDER: Resolution #1611 – Approving the 11th & Bannock - Westside Urban Park - Public Art - Type 4 Capital Improvement Reimbursement Agreement (5 minutes) Doug Woodruff
- C. CONSIDER: Resolution #1614 - Approving the Real Property Surplus Designation and Sealed Bid Disposition Policy (10 minutes) Laura Williams
- D. CONSIDER: 1118 W. Idaho Street-Rafanalli and Nahas – Participation Program Type 2 Agreement Designation with Rafanelli & Nahas (5 minutes)..... Shellan Rodriguez

V. INFORMATION/DISCUSSION ITEMS

- A. Westside URD Amendment (5 minutes)..... Shellan Rodriguez
- B. Housing - Ash Street Townhomes Update (10 minutes).....Dean Pape/Shellan Rodriguez
- C. 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).