

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 12, 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 – July 2019

- B. Minutes and Reports
 - 1. Approval of July 15, 2019 Meeting Minutes
 - 2. FY2019 Q3 Financial Report (Unaudited)

- C. Other
 - 1. Approve Resolution #1612 – Amended Fund Balance Policy

IV. ACTION ITEM

- A. CONSIDER: Proposed FY 2019 Amended Budget (10 minutes)..... Ross Borden

- B. CONSIDER: Proposed FY 2020 Original Budget (10 minutes)..... Ross Borden

- C. CONSIDER: Proposed FY 2020-2024 Capital Improvement Plan (10 minutes)..... Todd Bunderson

- D. CONSIDER: Resolution #1617 – Awarding the PW Contract for 6th Street Streetscapes and Alley Program (10 minutes) Kathy Wanner

- E. CONSIDER: 512 W Grove Street – Mixed Use Residential - Participation Program Type 2 Designation (10 minutes) Laura Williams

- F. CONSIDER: Resolution #1615 – Approving 429 S 10th Street – Agency Owned Property – Surplus Declaration (5 minutes) Laura Williams

- G. CONSIDER: Resolution #1618 – Approving 1100 W Idaho Street - 11th & Idaho Building – Participation Program Type 2 Designation (5 minutes)Shellan Rodriguez

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).