

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
August 28, 2019 12:00 p.m.

I. CALL TO ORDER:

Chair Zuckerman convened the meeting with a quorum at 12:01.

Present: Commissioner Maryanne Jordan, Commissioner Scot Ludwig, Commissioner Ben Quintana, Commissioner Ryan Woodings and Commissioner Dana Zuckerman.

Absent: Commissioner David Bieter, Commissioner Gordon Jones.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking & Mobility Director; Ross Borden, Finance & Administration Director; Joey Chen, Controller; Karl Woods, 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 to the agenda.

III. ACTION ITEMS

Commissioner Ben Quintana arrived at 12:03 p.m.

A. PUBLIC HEARING: Proposed FY 2019 Amended Budget

Ross Borden, CCDC Finance & Administration Director, gave a report.

Chair Zuckerman opened the public hearing at 12:11 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:22 p.m.

B. CONSIDER: Resolution #1620 – Adopt FY 2019 Amended Budget

Commissioner Woodings moved to adopt Resolution #1620, the Amended Annual Appropriation Resolution, to amend the FY 2019 Budget to new revenue and expense totals of \$21,109,804 and authorize the Executive Director to file copies as required by law.

Commissioner Jordan seconded.

All said Aye, the motion carried 5-0.

C. PUBLIC HEARING: Proposed FY 2020 Original Budget

Ross Borden, CCDC Finance & Administration Director, gave a report.

Chair Zuckerman opened the public hearing at 12:23 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:29 p.m.

D. CONSIDER: Resolution #1621 – Adopt FY 2020 Original Budget

Commissioner Woodings moved to adopt Resolution #1621, the Annual Appropriate Resolution, to set the FY 2020 Original Budget revenue and expense totals to \$69,319,635 and authorize the Executive Director to file copies as required by law.

Commissioner Jordan seconded.
All said Aye, the motion carried 5-0.

E. CONSIDER: Resolution #1622 – Adopt FY 2020-2024 Capital Improvement Plan

Todd Bunderson, CCDC Development Director, gave a report.

Commissioner Woodings moved to approve Resolution #1622, adopting the CCDC 2020-2024 Capital Improvement Plan.

Commissioner Jordan seconded.
All said Aye, the motion carried 5-0.

F. PUBLIC HEARING: 429 S 10th Street Surplus Declaration

Laura Williams, CCDC Project Manager, gave a report.

Chair Zuckerman opened the public hearing at 12:32 p.m. No public comment was made and no comment in writing was received.

Public Hearing was closed at 12:34 p.m.

G. CONSIDER: 429 S 10th Street – Direct Staff to Create Bid Packet for Future Board Approval


Commissioner Woodings moved to direct staff to create a bid packet Agency Owned Property at 429 South 10th Street for future Board approval.

Commissioner Jordan seconded.
All said Aye, the motion carried 5-0.

IV MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Jordan seconded the motion. All said Aye. The motion carried, 5-0. The meeting was adjourned at 12:36 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 9th day of SEPTEMBER 2019.



Dana Zuckerman, Chair



Ryan Woodings, Vice Chair