

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

- B. Minutes and Reports
 - 1. Approval of August 12, 2019, Meeting Minutes
 - 2. Approval of August 28, 2019 Special Board Meeting Minutes

- C. Other
 - 1. Approve Resolution #1624 - Records Disposition
 - 2. Approve Resolution #1619 - Amendment #3 with Jensen Belts Associates Professional Design Services Task Order 14-011 for Westside Park Schematic Design

IV. ACTION ITEM

- A. CONSIDER: Resolution #1616 - Approving 429 S 10th Street – Bid Packet (10 minutes)
..... Laura Williams

- B. CONSIDER: Resolution #1625 – Approving Declaration as Surplus of Agency Personal Property (5 minutes)..... Mary Watson

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).