

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

I. CALL TO ORDER:

Chairman Zuckerman convened the meeting with a quorum at 12:00 p.m.

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

Absent: Commissioner David Bieter

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Mobility Director; Ross Borden, Finance & Administration Director; Mary Watson, General Counsel & Contracts Manager; Doug Woodruff, Senior Project Manager; Laura Williams, 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 – 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

Commissioner Woodings motioned to approve the Consent Agenda.

Commissioners Ludwig, Quintana, and Woodings recused themselves from voting on the August 12, 2019 Minutes due to their absence from that meeting.

Commissioners Jones and Ludwig recused themselves from voting on the August 28, 2019 Special Meeting Minutes due to their absence from that meeting.

All said Aye. The motion carried, 6-0.

IV. ACTION ITEMS

A. CONSIDER: Resolution #1616 – Approving 429 S 10th Street – Bid Packet

Laura Williams, CCDC Project Manager, gave a report.

Commissioner Woodings moved to adopt Resolution #1616, approving the bid packet for 429 S 10th Street.

Commissioner Jordan seconded.
All said Aye. The motion carried 6-0.

B. CONSIDER: Resolution #1625 – Approving Declaration as Surplus of Agency Personal Property

Mary Watson, CCDC Contracts Manager & General Counsel, gave a report.

Commissioner Woodings moved to adopt Resolution #1625, declaring the Agency's personal property known as the Stageline® SL50 portable trailer stage as surplus and authorizing the Executive Director to dispose of the property in accordance with the Agency's *Surplus Personal Property Policy and Procedures*.

Commissioner Jordan seconded.
All said Aye. The motion carried 6-0.

V. INFORMATION/DISCUSSION ITEMS

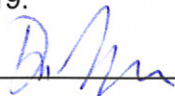
A. CCDC Monthly Report

John Brunelle, CCDC Executive Director, gave a report.

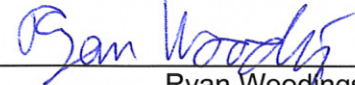
VI. ADJOURN

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. 6-0. The meeting was adjourned at 12:15 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 14th DAY OF OCTOBER 2019.



Dana Zuckerman, Chair



Ryan Woodings, Vice Chair