

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
December 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. Approve Paid Invoice Report November 2019
- B. Minutes and Reports
  - 1. Approve November 12, 2019 Meeting Minutes
- C. Other
  - 1. Approve Resolution #1628 - 270 E Myrtle Street – Mixed Use Residential – Type 2 Participation Agreement
  - 2. Approve Resolution #1629 - 600 Front Street – Vanguard Apartments – Type 2 Participation Agreement
  - 3. Approve Resolution #1636 - Change Order No. 1 for 10th & Front Garage 2019 Concrete Deck Repair Project

**IV. ACTION ITEM**

- A. PUBLIC COMMENT: Purchase and Sale Agreement with Block 22, LLC for Capitol & Front Garage (10 minutes) .....Chair Zuckerman
- B. CONSIDER: Resolution #1630 - Approving the Purchase and Sale Agreement with Block 22, LLC for Capitol & Front Garage (10 minutes) .....Laura Williams
- C. CONSIDER: Resolution #1631 - 6th & Front Garage and Hotel – Amending the Type 3 Agreement to include Public Art (10 minutes).....Laura Williams
- D. CONSIDER: Resolution #1632 - Approving MDA Amendment 1 with Eleven Eleven West Jefferson LLC and City of Boise (10 minutes)..... Doug Woodruff
- E. CONSIDER: Resolution #1637 - Approving Westside Urban Park Concept Master Plan (10 minutes) ..... Doug Woodruff
- F. CONSIDER: Resolution #1635 - Approving the Memorandum of Understanding between Agency and the City of Boise for Terms, Conditions, and Expenses Related to Trailhead (5 minutes) ..... Mary Watson

**V. INFORMATION/DISCUSSION ITEMS**

- A. State Street Interagency Transit Oriented Development (TOD) Plan (30 minutes) .....Matt Edmond/Daren Fluke, City of Boise/Stephen Hunt, VRT
- B. 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).*