

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
January 13, 2020, 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 - December 2019
- B. Minutes and Reports
  - 1. Approval of December 9, 2019 Meeting Minutes
- C. Other
  - 1. Approve Resolution #1633 - 9025 Federal Way - Type 2 Participation Agreement
  - 2. Approve Resolution #1638 - Employee Manual Update

**IV. ACTION ITEM**

- A. CONSIDER: Defer election of officers from first regular meeting held in January, as stated in the CCDC amended and restated bylaws, to the first regular meeting in February (5 minutes) ..... Chair Zuckerman
- B. CONSIDER: Resolution #1639 - Approving Idaho Trust Bank Lease Amendment (10 minutes)  
..... Max Clark
- C. CONSIDER: Setting March 9, 2020 as the public meeting date regarding Parking Rate Modifications (5 minutes)..... Max Clark
- D. CONSIDER: Resolution #1640 - Approving Jensen Belts Associates Task Order 19-001: Westside Park DD/CD/CA (10 minutes)..... Doug Woodruff
- E. CONSIDER: Resolution #1623 - Approving ranking for RFQ - Structural Engineering Services - 10th & Front Garage Structural Damage Prevention Project (10 minutes)..... Kathy Wanner
- F. CONSIDER: Friend of the Court application in the Supreme Court action - Hoffman, Birnbaum, et. al. vs City of Boise (5 minutes)..... Ryan Armbruster

**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).*