

CAPITAL CITY DEVELOPMENT CORPORATION  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9th Street  
March 9, 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 - January and February 2020
  
  - B. Minutes and Reports
    - 1. Approval of January 13, 2020 Meeting Minutes
  
- IV. **ACTION ITEM**
  - A. Trailhead Management Report (15 minutes) ..... Tiam Rastegar, Executive Director, Trailhead
  
  - B. CONSIDER: Annual Independent Audit of FY 2019 Financial Statements (10 minutes)  
..... Kevin Smith, Eide Bailly
  
  - C. CONSIDER: Annual Report (5 minutes)..... John Brunelle
  
  - D. PUBLIC COMMENT: 2019 Annual Report ..... Chair Zuckerman
  
  - E. CONSIDER: Election of Board officers - Chair, Vice-Chair, and Secretary/Treasurer (5 minutes)  
..... Chair Zuckerman
  
  - F. CONSIDER: Approval of Executive Committee Charge (5 minutes)..... Chair Zuckerman
  
  - G. CONSIDER: Appointment of Secretary Pro Tempore (5 minutes) ..... Chair Zuckerman
  
  - H. CONSIDER: Resolution #1644 Approving Type 2 Participation Program Agreement, 116 S 6th Street -  
Mixed Use, Income-Restricted Apartments (10 minutes)..... Laura Williams
  
  - I. CONSIDER: Resolution #1645 Approving Type 2 Participation Program Agreement, 512 W Grove  
Street - Mixed Use, Residential (10 minutes) ..... Laura Williams
  
  - J. CONSIDER: Resolution #1643 Approving the Contract for 9th and Main Elevator Repairs (5 minutes)  
..... Matt Edmond/Kathy Wanner
  
  - K. CONSIDER: Resolution #1642 Approving the Contract for 8th & Bannock Streetscape Improvement  
Project Design Services (5 minutes) ..... Karl Woods/Kathy Wanner

- L. CONSIDER: Resolution #1641 Approving the Ranking for 8th & Bannock Streetscape Improvement Project CM/GC Services (5 minutes).....Karl Woods/Kathy Wanner
- M. PUBLIC MEETING: Public Comment on Proposed Parking Rate Changes .....Chair Zuckerman
- N. CONSIDER: Continuing Public Comment period to April 13 and deferring decision on the Proposed Parking Rate Changes to April 13 Board Meeting (5 minutes).....John Brunelle

**V. INFORMATION/DISCUSSION ITEMS**

- A. Parking and Mobility Update (10 minutes)..... Max Clark
- B. 11th Street Bikeway (10 minutes) ..... Doug Woodruff
- C. 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).*