

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Virtual Meeting – Public Access at ccdcboise.com
April 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. Minutes and Reports
 - 1. Approval of March 9, 2020 Audit Committee Minutes
 - 2. Approval of March 9, 2020 Meeting Minutes

- B. Other
 - 1. Approve Resolution #1634 - 9605 S Eisenman - Type 2 Participation Agreement
 - 2. Approve Resolution #1647 - Cost Share Agreement with ACHD to rebuild 8th Street (Bannock to State) and Bannock Street (9th to Capitol), (*\$278,000 contribution from ACHD to CCDC for 8th & Bannock Streetscape Improvement Project*)
 - 3. Approve Resolution #1649 - Contract for ParkBOI Garages Door, Hardware, and ADA Upgrades Project
 - 4. Approve Resolution #1646 - Contract for the 11th Street Bikeway Concept Design

IV. ACTION ITEM

- A. CONSIDER: Resolution #1648 - Ratifying the Parking Proposal Approved by the Agency Board Executive Committee (10 minutes) Chair Zuckerman

- B. CONSIDER: Suspend Consideration of 2020 Parking Rate Adjustments (5 minutes)John Brunelle

- C. CONSIDER: 9100 S Eisenman Road – Mixed Use Office/Industrial – Participation Program Type 2 Agreement Designation with R&L Carriers, Inc. (10 minutes) Brady Shinn

V. INFORMATION/DISCUSSION ITEMS

- A. Trailhead Project Annual Report (5 minutes)..... Tiam Rastegar, Executive Director, Trailhead

- 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).