

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Special Meeting
Virtual Meeting – Public Access at ccdcboise.com
May 18, 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 - March 2020
 - 2. Approval of Paid Invoice Report - April 2020

- B. Minutes and Reports
 - 1. Approval of April 13, 2020 Meeting Minutes

- C. Other
 - 1. Approve Resolution #1656 - Adopt the Families First Coronavirus Response Act Leave Policy

IV. ACTION ITEM

- A. CONSIDER: Resolution #1650 - Approving the Lease of 500 S. 8th Street (Trailhead) (5 minutes)
.....Mary Watson

- B. CONSIDER: Resolution #1651 - Approving the Entrepreneurship Consulting Agreement (Trailhead) (5 minutes)Mary Watson

- C. CONSIDER: Resolution #1652 - Authorizing Interagency Agreement with ACHD & City of Boise for Gowen Road Bridge Project (10 minutes) Matt Edmond

- D. CONSIDER: Resolution #1654 - Amending Cost Share Agreement with ACHD for Gowen Road Bridge Project (10 minutes)..... Matt Edmond

- E. CONSIDER: Resolution #1653 - Contract for State Street Corridor Framework Plan and Public Engagement (10 minutes) Matt Edmond

V. INFORMATION/DISCUSSION ITEMS

- A. CCDC Monthly Report (5 minutes)John Brunelle

VI. EXECUTIVE SESSION

Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1) (c), (d) and (f)].

VII. 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).