

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Special Meeting
Virtual Meeting – Public Access at ccdcoise.com
May 18, 2020, 12:00 p.m.
EXECUTIVE SESSION TRANSCRIPT

Chair Zuckerman: Thank you very much John. I see we have a need for the Executive Session today. John Brunelle: Yes

Chair Zuckerman: I cannot see the whole, Ryan do you want to do this?

Commissioner Woodings: I move to enter into Executive Session to 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)].

Commissioner Jordan: Second

Chair Zuckerman: Thank you, and now a roll vote please.

Ryan Armbruster: Commissioner Nelson

Commissioner Nelson: Aye

Ryan Armbruster: Commissioner Keith

Commissioner Keith: Aye

Ryan Armbruster: Commissioner Jones

Commissioner Jones: Aye

Ryan Armbruster: Commissioner Jordan

Commissioner Jordan: Aye

Ryan Armbruster: Commissioner Bieter

Commissioner Bieter: Aye

Ryan Armbruster: Commissioner Mclean

Commissioner McLean: Aye

Ryan Armbruster: Commissioner Woodings

Commissioner Woodings: Aye

Ryan Armbruster: Commissioner Zuckerman

Commissioner Zuckerman: Aye

Ryan Armbruster: Motion passes with the two-thirds needed to go into Executive Session. So we will now be in Executive Session.

Chair Zuckerman: Okay do we have a motion.

Ryan Armbruster: Madam Chair, just again for the record, let it reflect that we are returning to the open session at 1:15 pm and the only item left on the agenda is a formal motion to return.

Chair Zuckerman: Thank you. Is it alright to go ahead with the motion then?

Ryan Armbruster: Yes

Commissioner Woodings: I move to adjourn.

Commissioner Jordan: Second

Ryan Armbruster: Alright, last roll call for the day. Commissioner Nelson

Commissioner Nelson: Aye

Ryan Armbruster: Commissioner Keith

Commissioner Keith: Aye

Ryan Armbruster: Commissioner Jones

Commissioner Jones: Aye

Ryan Armbruster: Commissioner Jordan

Commissioner Jordan: Aye

Ryan Armbruster: Commissioner Bieter

Commissioner Bieter: Aye

Ryan Armbruster: Commissioner McLean

Commissioner Woodings: She just came on.

Ryan Armbruster: Commissioner Mclean

Commissioner McLean: Aye

Ryan Armbruster: Commissioner Woodings

Commissioner Woodings: Aye

Ryan Armbruster: Commissioner Zuckerman

Commissioner Zuckerman: Aye

Ryan Armbruster: Alright we are adjourned.

Meeting at adjourned at 1:16 pm