

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Virtual Meeting – Public Access at ccdcboise.com
June 8, 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 – May 2020
- B. Minutes and Reports
 - 1. Approval of May 18, 2020 Meeting Minutes
 - 2. Approval of May 18, 2020 Executive Session Meeting Minutes
 - 3. 1st Quarter Financial Report, FY2020
 - 4. 2nd Quarter Financial Report, FY2020
- C. Other
 - 1. Approve Resolution #1658 - 9100 S. Eisenman Road - Type 2 Participation Agreement

IV. **ACTION ITEM**

- A. CONSIDER: 1015 W. Main Street - Participation Program Type 1 Streetscape Designation with Main Eleven LLC (5 minutes)..... Brady Shinn
- B. CONSIDER: Resolution #1659 - Authorizing Purchase of Property Addressed as 1715 W. Idaho Street (10 minutes)Brady Shinn
- C. CONSIDER: Resolution #1657 - Authorizing the State Street Cost Share Application (10 minutes) Matt Edmond

V. **INFORMATION/DISCUSSION ITEMS**

- A. Downtown Boise Association & CCDC (5 minutes).....Jennifer Hensley, DBA
- B. 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).