

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
July 13, 2020, 12:00 p.m.

Virtual attendance is strongly encouraged.
Please visit: <https://ccdcboise.com/the-agency/board-of-commissioners/>

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 - June 2020
- B. Minutes and Reports
 - 1. Approval of June 8, 2020 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1661 - 1015 W Main Street - Type 1 Streetscape Grant Participation Agreement

IV. ACTION ITEM

- A. CONSIDER: Request by Block 22 LLC to extend the closing date for the purchase of the Capitol and Front Garage to September 30, 2020 (10 minutes) Ryan Armbruster
- B. CONSIDER: 505 W. Bannock Street Mixed Use Office and Retail - Type 1 Participation Agreement Designation with I M IRIE TWO LLC (10 minutes) Brady Shinn
- C. CONSIDER: 1715 W. Idaho Street Property Disposition (10 minutes)..... Brady Shinn
- D. CONSIDER: Resolution #1660 - Authorizing Westside Park Master Development Agreement and Sublease Agreement Amendments (10 minutes).....Amy Fimbel
- E. CONSIDER: Resolution #1662 - Authorizing Westside Urban Park Naming Recommendation (5 minutes)Amy Fimbel

V. INFORMATION/DISCUSSION ITEMS

- A. Westside Urban Park Art Design Concepts (10 minutes).....Karl LeClair, City of Boise Public Art
- B. Westside Urban Renewal District Amendment (5 minutes)..... Doug Woodruff
- C. Gateway East Transportation Study (5 minutes)..... Matt Edmond
- D. 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).