

MINUTES OF MEETING  
SPECIAL BOARD OF COMMISSIONERS  
CAPITAL CITY DEVELOPMENT CORPORATION  
Boise, ID 83702  
July 27, 2020 12:00 p.m.

**I. CALL TO ORDER:**

Board Members appeared remotely, as did Karl Woods - Senior Project Manager Capital Improvements, Kathy Wanner - Contracts Specialist and Amy Fimbel, Project Manager - Capital Improvements

John Brunelle, Executive Director, Mary Watson, General Counsel and Contracts Manager, and Sarah Jones, Executive Assistant, were present at the CCDC physical office location.

The CCDC conference room was open for public attendance. No member of the public attended in person.

Present: Chairman Dana Zuckerman, Commissioner Ryan Woodings, Commissioner Latonia Haney Keith, Commissioner Maryanne Jordan, Commissioner Lauren McLean, Commissioner Kate Nelson and Commissioner Danielle Hurd.

Absent: Commissioner Gordon Jones and Commissioner David Bieter

Roll call was taken, by Ryan Armbruster, Agency Legal Counsel confirming quorum.

Chairman Zuckerman convened the meeting with a quorum at 12:02 p.m.

**II. AGENDA CHANGES/ADDITIONS:**

There were no changes to the agenda.

**III. ACTION ITEMS**

- A. CONSIDER:** Resolution #1663 - 8th and Bannock Streetscape Improvement Project GMP Approval

Representative for Guho Corp., Anthony Guho, appeared remotely.

Karl Woods – Senior Project Manager Capital Improvements, Kathy Wanner – Contracts Specialist, gave a report.

Commissioner Woodings moved adopt Resolution 1663 approving the 8th and Bannock Streetscape Improvement Project GMP.

Commissioner Danielle Hurd seconded.

Roll Call

Each said Aye. The motion carried 7-0

**B. CONSIDER:** Resolution #1664 - Westside Urban Park Public Art Type 4 Capital Improvement Reimbursement Agreement Amendment No. 1 Approval  
Amy Fimbel, Project Manager – Capital Improvements, gave a report.

Commissioner Woodings moved to adopt Resolution No. 1664 approving the Westside Urban Park Public Art Type 4 Capital Improvement Reimbursement Agreement Amendment No. 1.

Commissioner Jordan seconded.

Roll Call  
Each said Aye. The motion carried 7-0

**IV. MEETING ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Commissioner Zuckerman to adjourn the meeting. Commissioner Woodings seconded the motion. A roll call vote was taken.

Commissioner Haney Keith: Aye  
Commissioner Hurd: Aye  
Commissioner Jordan: Aye  
Commissioner Nelson: Aye  
Commissioner Mclean Aye  
Commissioner Woodings: Aye  
Commissioner Zuckerman: Aye

All said Aye. 7-0. The meeting adjourned at 12:22 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 10th DAY OF AUGUST 2020.

DocuSigned by:  
*Dana Zuckerman*  
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Dana Zuckerman, Chair

DocuSigned by:  
*Lauren McLean*  
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Lauren McLean, Secretary