

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Boise, ID 83702
August 10, 2020

I. CALL TO ORDER:

Board Members appeared remotely, as did Ross Borden, Finance and Administration Director, Brady Shinn, Project Manager – Property Development, Doug Woodruff, Assistant Director - Placemaking & Infrastructure, Joey Chen, Controller and Ryan Armbruster, CCDC Legal Counsel.

John Brunelle, CCDC Executive Director, and Sarah Jones, Executive Assistant, were present at the CCDC physical office location.

Present: Commissioner Dana Zuckerman, Commissioner Ryan Woodings, Commissioner David Bieter, Commissioner Latonia Haney Keith, Commissioner Maryanne Jordan, Commissioner Lauren McLean, and Commissioner Danielle Hurd.

Absent: Commissioner Gordon Jones and Commissioner Kate Nelson

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

Chairman Zuckerman convened the meeting with a quorum at 12:01 p.m.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes to the agenda.

III. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approval of Paid Invoice Report –July 2020

B. Minutes and Reports

1. Approval of July 13, 2020 Meeting Minutes
2. Approval of July 13, 2020 Chat Transcript – 1715 W Idaho Street
3. Approval of July 27, Special Meeting Minutes

Commissioner Woodings made a motion to approve the Consent Agenda.

Commissioner Jordan seconded

Roll Call:

Commissioner Bieter did not vote due to technical issues with the connection.

Commissioner Haney Keith – Aye

Commissioner Hurd – Aye

Commissioner Jordan – Aye

Commissioner Mclean - Aye

Commissioner Woodings – Aye

Commissioner Zuckerman – Aye

The motion carried 6-0

IV. ACTION ITEMS

- A. CONSIDER:** Resolution #1662A - Authorizing Westside Urban Park Naming Recommendation

Commissioner Zuckerman made a motion to adopt Resolution No. 1662 as amended concluding the Westside Park Naming Committee and directing Agency staff to forward the Committee's information and final report to Boise City Parks and Recreation.

Commissioner Hurd seconded.

Roll Call:

Commissioner Bieter did not vote due to technical issues with the connection.

Commissioner Haney Keith – Aye

Commissioner Hurd – Aye

Commissioner Jordan – Aye

Commissioner Mclean - Aye

Commissioner Woodings – Aye

Commissioner Zuckerman – Aye

The motion carried 6-0

- B. CONSIDER:** Resolution #1668 – Approving Westside Park Public Art Design Concept Recommendation

Karl LeClair, City of Boise Public Art, gave a report.

Commissioner Woodings moved to adopt Resolution #1668 approving the Gentle Breeze design by artist Matthew Mazzotta as the public art component of the Westside Urban Park.

Commissioner Haney Keith seconded.

Roll Call:

Commissioner Bieter - Aye

Commissioner Haney Keith – Aye

Commissioner Hurd – Aye

Commissioner Jordan – Nay

Commissioner Mclean - Aye

Commissioner Woodings – Aye

Commissioner Zuckerman – Aye

The motion carried 6-1

C. CONSIDER: Proposed FY 2020 Amended Budget

Ross Borden, Finance and Administration Director, gave a report.
Joey Chen, Controller, gave a report.

Commissioner Woodings moved to amend the FY 2020 Original Budget to new revenue and expense totals of \$21,514,916 and set the time and date of Noon, August 26, 2020, for the statutorily-required public hearing.

Commissioner Bieter seconded.

Roll Call:

Commissioner Bieter - Aye
Commissioner Haney Keith – Aye
Commissioner Hurd – Aye
Commissioner Jordan – Aye
Commissioner Mclean - Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 7-0

D. CONSIDER: Proposed FY 2021 Original Budget

Joey Chen, Controller, gave a report.

Commissioner Woodings moved to approve the FY 2021 Original Budget with revenue and expense totals of \$59,317,412 and set the time and date of Noon, August 26, 2020, for the statutorily-required public hearing.

Commissioner Hurd seconded.

Roll Call:

Commissioner Bieter - Nay
Commissioner Haney Keith – Aye
Commissioner Hurd – Aye
Commissioner Jordan – Aye
Commissioner Mclean - Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 6-1

Commissioner Bieter left the meeting directly after vote at 1:09pm.

E. CONSIDER: Proposed FY 2021-2025 Capital Improvement Plan

Doug Woodruff, Assistant Director - Placemaking & Infrastructure, gave a report.

Commissioner Woodings moved to approve the proposed CCDC Capital Improvement Plan for 2021-2025, and any technical changes which may be required.

Commissioner Jordan noted that she did have a prior objection to the expenditure funds for Public Art, for an out of state artist on Westside Park.

Commissioner Haney Keith seconded.

Roll Call:

Commissioner Haney Keith – Aye
Commissioner Hurd – Aye
Commissioner Jordan – Aye
Commissioner Mclean - Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 6-0

Commissioner McLean left the meeting directly after vote at 1:35 pm.

F. CONSIDER: 1322 W Main Street – Fire Fusion Studio – Participation Program Type 1 Agreement with FireFusion Studio LLC

Brady Shinn, Project Manager – Property Development, gave a report.

Commissioner Woodings moved to direct staff to negotiate a final Type 1 Streetscape Grant Participation Agreement with FireFusion Studio LLC for future Board approval.

Commissioner Haney Keith seconded.

Roll Call:

Commissioner Haney Keith – Aye
Commissioner Hurd – Aye
Commissioner Jordan – Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 5-0

V. INFORMATION/DISCUSSION ITEMS

A. CCDC Monthly Report

John Brunelle, CCDC Executive Director, gave a report.

VI. MEETING ADJOURNMENT

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

Commissioner Haney Keith – Aye
Commissioner Hurd – Aye
Commissioner Jordan – Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 5-0. The meeting adjourned at 1:41 p.m.

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

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Dana Zuckerman
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Dana Zuckerman, Chair

DocuSigned by:
Lauren McLean
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Lauren McLean, Secretary