

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 10, 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

Revised 08/07/2020

I. CALL TO ORDER Chair Zuckerman

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS Chair Zuckerman

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, 2020 Special Meeting Minutes

IV. ACTION ITEMS

- A. CONSIDER: Resolution #1662A - Authorizing Westside Urban Park Naming Recommendation (5 minutes) Chair Zuckerman
- B. CONSIDER: Resolution #1668 - Approving Westside Park Public Art Design Concept Recommendation (10 minutes) Karl LeClair, City of Boise Public Art
- C. CONSIDER: Proposed FY 2020 Amended Budget (10 minutes) Ross Borden, Joey Chen
- D. CONSIDER: Proposed FY 2021 Original Budget (10 minutes) Ross Borden, Joey Chen
- E. CONSIDER: Proposed FY 2021-2025 Capital Improvement Plan (20 minutes) Doug Woodruff
- F. CONSIDER: 1322 W Main Street - Fire Fusion Studio - Participation Program Type 1 Agreement with FireFusion Studio LLC (10 minutes) Brady Shinn

V. INFORMATION / DISCUSSION ITEMS

- A. CCDC Monthly Report (5 minutes) John Brunelle

VI. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law. In addition, all COVID-19 health safety protocols will be observed. Face masks and social distancing will be required. Due to limited seating in-person attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. All CCDC Board members will attend virtually. Interested members of the public are welcome and are encouraged to attend virtually via the link above.

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. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).