

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Special Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 26, 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. ACTION ITEM: AGENDA CHANGES/ADDITIONS Chair Zuckerman

III. ACTION ITEM

A. PUBLIC HEARING: Proposed FY 2020 Amended Budget (10 minutes) Chair Zuckerman

B. CONSIDER: Resolution #1665 – Adopt FY 2020 Amended Budget (10 minutes)Joey Chen

C. PUBLIC HEARING: Proposed FY 2021 Original Budget (10 minutes) Chair Zuckerman

D. CONSIDER: Resolution #1666 – Adopt FY 2021 Original Budget (10 minutes)Joey Chen

E. CONSIDER: Resolution #1667 – Adopt FY 2021-2025 Capital Improvement Plan (10 minutes)
.....Doug Woodruff

IV. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law and will allow both in-person and virtual attendance. All CCDC Board members will attend virtually. Interested members of the public are welcome and are encouraged to attend virtually via the link above. The in-person meeting site is CCDC, 121 N 9th St, Suite 501, Boise, Idaho. All COVID-19 health safety protocols will be observed at the meeting site. 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. The in-person meeting site is accessible to those with physical disabilities. Attendees 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).