

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Boise, ID 83702
August 26, 2020

I. CALL TO ORDER:

Board Members appeared remotely, as did Ross Borden, Finance and Administration Director, Doug Woodruff, Assistant Director - Placemaking & Infrastructure, Joey Chen, Controller, Todd Bunderson, Development Director, 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 Gordon Jones, Commissioner Latonia Haney Keith, Commissioner David Bieter, Commissioner Lauren McLean, and Commissioner Kate Nelson

Absent: Commissioner Danielle Hurd and Commissioner Maryanne Jordan

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 ITEMS

A. PUBLIC HEARING: Proposed FY 2020 Amended Budget

Joey Chen, CCDC Controller, gave a report.

Chair Zuckerman opened the public hearing at 12:03 pm. No public comment was made and no comment in writing was received.

Public Hearing closed at 12:14 pm.

B. CONSIDER: Resolution #1665 – Adopt FY 2020 Amended Budget

Commissioner Woodings moved to adopt Resolution 1665, the Amended Annual Appropriation Resolution, to amend the FY2020 Budget to new revenue and expense totals of \$21,514,916 and authorize the Executive Director to file copies as required by law.

Commissioner David Bieter seconded.

Roll Call:

Commissioner Bieter – Aye
Commissioner Jones – Aye
Commissioner Keith - Aye
Commissioner Mclean – Aye
Commissioner Nelson – Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 7-0

C. PUBLIC HEARING – Proposed FY 2021 Original Budget

Joey Chen, Controller, gave a report.

Chair Zuckerman opened the public hearing at 12:16 pm. No public comment was made and no comment in writing was received.

Public Hearing closed at 12:21 pm.

D. CONSIDER: Resolution #1666 – Adopt FY 2021 Original Budget

Joey Chen, Controller, gave a report.

Commissioner Woodings moved to adopt Resolution 1666, the Annual Appropriation Resolution, to set the FY2021 Original Budget revenue and expense totals to \$59,317,412 and authorize the Executive Director to file copies as required by law.

Commissioner Bieter seconded.

Roll Call:

Commissioner Bieter – Aye
Commissioner Jones – Aye
Commissioner Keith - Aye
Commissioner Mclean – Aye
Commissioner Nelson – Aye
Commissioner Woodings – Aye
Commissioner Zuckerman – Aye

The motion carried 7-0

E. CONSIDER: Resolution #1667 – Adopt FY 2021-2025 Capital Improvement Plan

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

Commissioner Woodings moved to approve Resolution #1667, adopting the CCDC 2021-2025 Capital Improvement Plan

Commissioner Haney Keith seconded.

Roll Call:

- Commissioner Bieter – Aye
- Commissioner Jones – Aye
- Commissioner Keith - Aye
- Commissioner Mclean – Aye
- Commissioner Nelson – Aye
- Commissioner Woodings – Aye
- Commissioner Zuckerman – 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 Woodings to adjourn the meeting. Commissioner Bieter seconded the motion. A roll call vote was taken.

Roll Call:

- Commissioner Bieter – Aye
- Commissioner Jones – Aye
- Commissioner Keith - Aye
- Commissioner Mclean – Aye
- Commissioner Nelson – Aye
- Commissioner Woodings – Aye
- Commissioner Zuckerman – Aye

The motion carried 7-0. The meeting adjourned at 12:29 pm.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 26th 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