

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Special Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
September 14, 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: CONSENT AGENDA

A. Expenses

- 1. Approval of Paid Invoice Report - August 2020

B. Minutes and Reports

- 1. Approval of August 10, 2020 Meeting Minutes
- 2. Approval of August 26, 2020 Special Meeting Minutes

C. Other

- 1. Approve Resolution #1674 - 2419 W. Fairview - Adare Manor - Amendment to the Type 2 General Assistance Agreement
- 2. Approve Resolution #1676 - 2419 W. Fairview - Adare Manor - Amendment to the Type 4 Capital Improvement Project Agreement
- 3. Approve Resolution #1675 - 1322 W. Main Street - Fire Fusion Studio Retail - Type 1 Streetscape Participation Program with FireFusion LLC
- 4. FY2020 Q3 Financial Report (Unaudited)

IV. ACTION ITEM

A. CONSIDER: 600 S. 8th Street Mixed Use – Designation for Participation Program Type 3 Transformative Agreement with Jordan-Wilcomb Construction and Global Senior Housing (15 minutes) Brady Shinn

B. CONSIDER: Resolution #1669 - Approve First Amendment to the Urban Renewal Plan Westside Downtown Urban Renewal Project (15 minutes) Todd Bunderson/Geoff Dickinson, SB Friedman

C. CONSIDER: Resolution #1670 - Westside Urban Park GMP Approval (10 minutes) Kathy Wanner/Amy Fimbel

D. CONSIDER: Resolution #1671 - Authorizing Parking & Mobility Consultant Selection Process (10 minutes) Kathy Wanner/Matt Edmond

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).