

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
October 12, 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 - September 2020
- B. Minutes and Reports
 - 1. Approval of September 14, 2020 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1672 - CityGO Memorandum of Understanding (MOU)
 - 2. Approve Resolution #1677 - Prequalification of Contractors for 9th & Front Garage Stair Structural Repairs
 - 3. Approve Resolution #1678 - Prequalification of Contractors for 10th & Front Garage Structural Damage Repairs
 - 4. Approve Resolution #1679 - Main and Fairview Transit Stops - Design Services Amendment No. 1

IV. ACTION ITEM

- A. CONSIDER: Issuing Request for Qualifications/Proposals (RFQ/P) 1715 W. Idaho Street - Housing Infill Development (10 minutes) Brady Shinn

V. INFORMATION/DISCUSSION ITEMS

- A. CCDC Monthly Report (5 minutes) John Brunelle
- B. Westside District - Preparation for Transformation RFP (10 minutes) Doug Woodruff
- C. Parking and Mobility Update (10 minutes) Matt Edmond
- D. Special Item - Max Clark Recognition (10 minutes) Agency Team

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).