

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
November 9, 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 – October 2020
- B. Minutes and Reports
 - 1. Approval of October 12, 2020 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1680 - Westside Urban Park – Jensen Belts DD-CD-CA Amendment No. 1
 - 2. Approve Resolution #1681 - Records Disposition

IV. ACTION ITEM

- A. CONSIDER: Resolution #1682 – Approving 11th Street Bikeway Concept Design (10 minutes)
.....Amy Fimbel

V. INFORMATION/DISCUSSION ITEMS

- A. Trailhead Annual Report (10 minutes).....Tiam Rastegar, Executive Director Trailhead
- B. Participation Program Review (10 minutes)John Brunelle/Todd Bunderson
- C. 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).