

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Boise, ID 83702
November 9, 2020

I. CALL TO ORDER:

Board Members appeared remotely, as did Amy Fimbel, Project Manager – Capital Improvements; Todd Bunderson, Senior Development Director; Tiam Rastegar, Trailhead Executive Director; and Ryan Armbruster, CCDC Legal Counsel.

John Brunelle, Executive Director, Ross Borden, Director of Finance & Administration, and Sarah Jones, Executive Assistant, were present at the CCDC physical office location.

There were no members of the public present at the CCDC physical office. It was confirmed that the live streaming service (BoxCast) was working properly, enabling the public to view the live stream.

Present: Commissioner Dana Zuckerman, Commissioner Ryan Woodings, Commissioner Lauren McLean, Commissioner Maryanne Jordan, Commissioner Danielle Hurd, Commissioner Gordon Jones, Commissioner David Bieter; and Commissioner Kate Nelson

Roll call was taken, by Ryan Armbruster, Agency Legal Counsel confirming quorum.

Chairman Zuckerman convened the meeting with a quorum at 12:03 p.m.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes to the agenda.

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

Commissioner Woodings made a motion to approve the Consent Agenda.
Commissioner McLean seconded

Roll Call:
Commissioner Bieter - Aye
Commissioner Hurd - Aye
Commissioner Jones - Aye

Commissioner Jordan - Aye
Commissioner Mclean – Aye
Commissioner Nelson - Aye
Commissioner Woodings - Aye
Commissioner Zuckerman - Aye

The motion carried 8-0

Commissioner Latonia Haney Keith joined the meeting at 12:05 p.m.

IV. ACTION ITEMS

A. CONSIDER: Resolution #1682 – Approving 11th Street Bikeway Concept Design

Representative for Kittelson & Associate, Nick Foster, appeared remotely.

Amy Fimbel, Project Manager – Capital Improvements, gave a report.

Commissioner Woodings moved to adopt Resolution #1682, approving the Downtown 11th Street Bikeway Concept Design.

Commissioner Bieter seconded.

Roll Call:

Commissioner Bieter - Aye
Commissioner Haney-Keith: Aye
Commissioner Hurd - Aye
Commissioner Jones – Abstained due to property ownership on 11th Street
Commissioner Jordan - Aye
Commissioner Mclean – Aye
Commissioner Nelson - Aye
Commissioner Woodings - Aye
Commissioner Zuckerman - Aye

The motion carried 8-0

V. INFORMATION/DISCUSSION ITEMS

A. Trailhead Annual Report

Tiam Rastegar, Trailhead Executive Director, gave a report.

B. Participation Program Review

John Brunelle, CCDC Executive Director, gave a report.

C. CCDC Monthly Report

John Brunelle, CCDC Executive Director, gave a report.

VI. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Haney-Keith seconded the motion. A roll call vote was taken.

Roll Call:
Commissioner Haney-Keith: Aye
Commissioner Hurd - Aye
Commissioner Jones - Aye
Commissioner Jordan - Aye
Commissioner Mclean – Aye
Commissioner Nelson - Aye
Commissioner Woodings - Aye
Commissioner Zuckerman - Aye

The motion carried 8-0. The meeting adjourned at 1:04 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 14th DAY OF DECEMBER 2020.

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Dana Zuckerman, Chair

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Lauren McLean, Secretary