

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
December 14, 2020, 12:00 p.m.

Virtual attendance is strongly encouraged.  
Join at <https://ccdcb Boise.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 - November 2020
- B. Minutes and Reports
  - 1. Approval of November 9, 2020 Meeting Minutes
- C. Other
  - 1. Approve Resolution #1688 - Amendment No. 2 to the Contract with SB Friedman for the State Street URD Economic Feasibility Study
  - 2. Approve Resolution #1687 - Change Order No. 1 to the CM/GC Contract with Guho Corp. for the 8th & Bannock Streetscape Improvements Project

**IV. ACTION ITEM**

- A. CONSIDER: Approve Resolution #1683 - Home2Suites Public Art Design Concept Recommendation (10 minutes) ..... Brady Shinn/Karl LeClair, City of Boise Arts & History
- B. CONSIDER: Approve Resolution #1685 - State Street Cost Share with ACHD and City of Boise (5 minutes) ..... Matt Edmond
- C. CONSIDER: Approve Resolution #1686 - State Street Interagency Agreement with ACHD and City of Boise (10 minutes) ..... Matt Edmond
- D. CONSIDER: Approve Resolution #1684 - Reject Bids - 10th & Front Structural Concrete Repairs (5 minutes) ..... Kathy Wanner

**V. INFORMATION/DISCUSSION ITEMS**

- A. Old Boise Blocks on Grove Street Redevelopment Strategy Vision Report (15 minutes) .....Karl Woods/Ellen Campfield Nelson, Agnew Beck
- B. State Street Study Area Update (15 minutes) ..... Matt Edmond/Caren Kay, SB Friedman
- 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 in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).*