

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Boise, ID 83702
December 14, 2020

I. CALL TO ORDER:

Board Members appeared remotely, as did John Brunelle, Executive Director, Kathy Wanner, Contracts Specialist, Brady Shinn, Project Manager – Property Development, Matt Edmond, Director – Parking & Mobility, Karl Woods, Senior Project Manager – Capital Improvements, Karl LeClair, City of Boise Public Art, Ellen Campfield Nelson, Agnew Beck, Caren Kay, SB Friedman Development Advisors, and Ryan Armbruster, CCDC Legal Counsel.

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 Latonia Haney Keith, 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 12:01 p.m.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes to the agenda.

Commissioner David Bieter joined the meeting at 12:02 p.m.

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 – Supplemental Contract for State Street Feasibility Study
Approve Resolution #1687 - Change Order No. 1 to the CM/GC Contract with Guho Corp. for the 8th & Bannock Streetscape Improvements Project

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

Roll Call:

Commissioner Bieter - Aye
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 9-0

IV. ACTION ITEMS

A. CONSIDER: Resolution #1683 – Approving Home2Suites Public Art Design Concept Recommendation

Brady Shinn, Project Manager – Property Development, and Karl LeClair, City of Boise Public Art, gave a report.

Commissioner Woodings moved to adopt Resolution #1683, approving The Pale Blue Dot,” designed by Studio Capacitor, as the public art design concept for installation on the Home2Suites 5th & Front parking garage and for reimbursement as an eligible expense of the Project.

Commissioner Bieter seconded.

Roll Call:

Commissioner Bieter - Aye
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 9-0

B. CONSIDER: Resolution #1685 – Approving State Street Cost Share

Matt Edmond, Director – Parking & Mobility, gave a report.

Commissioner Woodings moved to adopt Resolution No. 1685 approving ACHD Cost Share Permit No. 42 for installation of certain streetscape elements along State Street between 11th Street and 14th Street as part of ACHD Project No. 519044.

Commissioner Haney-Keith seconded.

Roll Call:

Commissioner Bieter - Aye
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 9-0

C. CONSIDER: Resolution #1686 – Approving State Street Interagency Agreement with ACHD and City of Boise

Matt Edmond, Director – Parking & Mobility, gave a report.

Commissioner Woodings moved to adopt Resolution No. 1686 approving an Interagency Agreement with ACHD and the City of Boise for installation of fiber optic conduit along State Street between 8th Street and 14th Street as part of ACHD Project No. 519044.

Commissioner Bieter seconded.

Roll Call:

Commissioner Bieter - Aye
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 9-0

D. CONSIDER: Resolution #1684 – Reject Bids - 10th & Front Structural Concrete Repairs

Kathy Wanner, Contracts Specialist, gave a report.

Commissioner Woodings moved to adopt Resolution #1684 rejecting all bids received for the 10th & Front Garage Structural Concrete Repair Project.

Commissioner Haney-Keith seconded.

Roll Call:

Commissioner Bieter - Aye
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 9-0

V. INFORMATION/DISCUSSION ITEMS

A. Old Boise Blocks on Grove Street Vision Report

Karl Woods, Senior Project Manager – Capital Improvements, and Ellen Campfield Nelson, Agnew Beck, gave a report.

B. State Street Study Area Update

Matt Edmond, Director – Parking & Mobility and Caren Kay, SB Friedman Development Advisors, 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 McLean seconded the motion. A roll call vote was taken.

Roll Call:

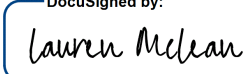
Commissioner Bieter - Aye
Commissioner Haney-Keith - Aye
Commissioner Hurd - Aye
Commissioner Jones - Aye
Commissioner Jordan - Aye
Commissioner Mclean - Aye
Commissioner Nelson - Aye
Commissioner Woodings - Aye
Commissioner Zuckerman - Aye

The motion carried 9-0. The meeting adjourned at 1:25 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 11th DAY OF JANUARY 2021.

DocuSigned by:

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Dana Zuckerman, Chair

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Lauren McLean, Secretary