

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
January 11, 2021, 12:00 p.m.

All Commissioners will attend virtually.
Virtual attendance is strongly encouraged.

Join meeting at <https://ccdcbos.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 - December 2020
- B. Minutes and Reports
 - 1. Approval of December 14, 2020 Meeting Minutes
- C. Other
 - 1. Approve Resolution #1689 -- Appointment of Ross Borden as Acting Chief Administrative Officer

IV. ACTION ITEM

- A. CONSIDER: Annual Independent Audit of FY2020 Financial Statements (10 minutes)
.....Morgan Browning, Eide Bailly LLP
- B. CONSIDER: Ratification of Letter of Intent between CCDC and Ada County and CCDC Regarding 3rd and Front Street Project (10 minutes) John Brunelle/Ryan Armbruster, Elam & Burke
- C. CONSIDER: Election of Board officers - Chair, Vice-Chair, and Secretary/Treasurer (5 minutes)
..... Chair Zuckerman
- D. CONSIDER: Approval of Executive Committee Charge (5 minutes)..... Chair Zuckerman
- E. CONSIDER: Appointment of Secretary Pro Tempore (5 minutes) Chair Zuckerman

V. INFORMATION/DISCUSSION ITEMS

- A. 1715 W. Idaho Street Housing infill RFQ/P Overview (5 minutes).....Brady Shinn
- B. 1715 W. Idaho Street Housing Infill Proposal Presentations and Q&A
 - 1) Presentation (10 minutes)..... Conner Construction LLC
 - Question and Answer (10 minutes) Chairman Zuckerman
 - 2) Presentation (10 minutes).....McCarty Flats LLC
 - Question and Answer (10 minutes) Chairman Zuckerman
 - 3) Presentation (10 minutes).....SMR Development / deChase Miksis / Edlen & Co.
 - Question and Answer (10 minutes) Chairman Zuckerman

C. 1715 W. Idaho Proposal Discussion (10 minutes)..... Chairman Zuckerman

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).