

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
February 8, 2021, 12:00 p.m.

All Commissioners will attend virtually.  
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 - January 2021
- B. Minutes and Reports
  - 1. Approval of January 11, 2021 Meeting Minutes
  - 2. Approval of January 28, 2021 Special Meeting Minutes
- C. Other
  - 1. Approve Resolution 1690 - Type 1 Agreement for I.M. IRIE TWO LLC - 505 W Bannock Street
  - 2. Approve Resolution 1691 - 5th and Front Mixed Use - Third Amendment to the Type 3 Transformative Assistance Agreement with Front Street Investors, LLC.

**IV. ACTION ITEM**

- A. CONSIDER: 10026 S Eisenman Rd - Mr. Gas Industrial Truck Terminal - Participation Program Type 2 Designation (10 minutes) .....Alexandra Monjar
- B. CONSIDER: Approve Resolution 1692 - Design Professional Services Contract Agreement for Old Boise Blocks on Grove Street Streetscape Improvements Project (10 minutes).....Kathy Wanner/Karl Woods
- C. CONSIDER: Approve Resolution 1693 or 1694 or 1695 - Directing Staff to Finalize an Agreement to Negotiate Exclusively with the Approved 1715 W Idaho Street Development Entity (10 minutes) ..... Brady Shinn

**V. INFORMATION/DISCUSSION ITEMS**

- A. 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).*