

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
March 8, 2021, 12:00 p.m.

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

Join at <https://ccdcbos.org/boards-and-committees/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 February 2021
- B. Minutes and Reports
 - 1. Approval of February 8, 2021 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1696 - 10026 S. Eisenman - Mr. Gas - Type 2 Participation Agreement with Lynch Land Development LLC
 - 2. Approve Resolution 1697 - Transfer of Public Assets to the City of Boise
 - 3. FY2021 Q1 Financial Report (Unaudited)

IV. ACTION ITEM

- A. CONSIDER: 2155 E Freight - Boise Gateway #2 – Type 2 Participation Agreement Designation with Boise Gateway 2, L.C. (10 minutes).....Alexandra Monjar
- B. CONSIDER: Approve Resolution 1698 - 10th & Front Structural Concrete Repairs (10 minutes)
..... Kathy Wanner/ Aaron Nelson
- C. CONSIDER: Approve Resolution 1700 - 9th & Front Garage Stairs Structural Repairs Project (10 minutes)..... Kathy Wanner/Aaron Nelson
- D. CONSIDER: Approve Resolution 1699 - 1715 W Idaho Street Housing Infill Development Project, Agreement to Negotiate Exclusively (10 minutes) Brady Shinn
- E. CONSIDER: Approve Letter of Intent with South Eighth LLC for Project at 600 S 8th Street (10 minutes) Brady Shinn
- F. CONSIDER: 2020 Annual Report (5 minutes)John Brunelle
- G. PUBLIC COMMENT: 2020 Annual Report Chair Zuckerman

V. INFORMATION/DISCUSSION ITEMS

- A. Block 68 Catalytic RFP Draft Review (10 minutes)..... Doug Woodruff/Brady Shinn
- B. Participation Program Policy Revisions (10 minutes) Doug Woodruff
- 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).