

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Boise Centre West, Room 130
850 W Front Street, Boise, Idaho
[PLEASE NOTE THE CHANGE IN MEETING LOCATION]
April 12, 2021, 12:00 p.m.

Board Commissioners will attend virtually and in person.
Virtual attendance is strongly encouraged.

Join at <https://ccdcb Boise.com/the-agency/board-of-commissioners/>

If you would like to comment on an agenda item, please submit your comments by 10:00 a.m. the day of the meeting. Comments will be provided to CCDC at info@ccdcb Boise.com or CCDCBoise.com

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 - March 2021
- B. Minutes and Reports
 - 1. Approval of March 8, 2021 Meeting Minutes
- C. Other
 - 1. CONSIDER: Approve Resolution 1703 - Tree Replacement Type 4 Participation Agreement

IV. ACTION ITEM

- A. CONSIDER: Approve Resolution 1701 - Ranking for Old Boise Blocks on Grove Street Streetscape Improvement Project CM/GC Services (10 minutes)Kathy Wanner/Karl Woods
- B. CONSIDER: Approve Resolution 1702 - Jensen Belts Associates Amendment No. 1 to Task Order 19-004 for 11th Street Bikeway and Streetscape Improvements Project Design Services (10 minutes)Amy Fimbel
- C. CONSIDER: Designate 27th St Crossing for Type 1 Participation Program (10 minutes)Alexandra Monjar
- D. CONSIDER: Authorize Offer to acquire Parcel 9, owned by Ada County and transmit proposed Purchase and Sale Agreement (10 minutes)..... John Brunelle/Ryan Armbruster, Elam & Burke
- E. CONSIDER: Approve disposition of Capitol and Front Garage to Capitol and Front, LLC and authorize completion of Purchase and Sale Agreement (10 minutes) John Brunelle/Ryan Armbruster, Elam & Burke

V. INFORMATION/DISCUSSION ITEMS

A. State Street Study Area Update (10 minutes) Matt Edmond

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. CCDC Board members will attend virtually and in person. 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).