

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
May 10, 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 - April 2021
- B. Minutes and Reports
 - 1. Approval of April 12, 2021 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1706 - 901 N. 27th Street - 27th Street Crossing - Type 1 Participation Agreement with Prentiss Properties 21 LLC
 - 2. FY2021 Q2 Financial Report (Unaudited)

IV. ACTION ITEM

- A. CONSIDER: Approve Block 68 Catalytic Redevelopment Project Request for Proposals (10 minutes) Doug Woodruff/Brady Shinn
- B. CONSIDER: Approve Resolution 1707 - Participation Program Policy Update (10 minutes)Alexandra Monjar
- C. CONSIDER: Approve Resolution 1704 - Ranking for 11th Street Bikeway and Streetscape Improvement Project CM/GC Services (10 minutes)..... Amy Fimbel/Kathy Wanner
- D. CONSIDER: Approve Resolution 1705 - 11th Street Interagency Agreement with ACHD (5 minutes)Amy Fimbel

V. INFORMATION/DISCUSSION ITEMS

- A. 1715 W. Idaho Street - Project Update (5 Minutes)Brady Shinn/Shellan Rodriguez, 17th & Idaho Development, LLC
- B. Westside Urban Park - Project Update (5 minutes)Amy Fimbel
- 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).