

CAPITAL CITY DEVELOPMENT CORPORATION

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

Join at <https://ccdcbos.org/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. WORK SESSION

A. State Street Draft Urban Renewal Plan Documents (30 minutes) Matt Edmond

IV. ACTION ITEM: CONSENT AGENDA

A. Minutes and Reports

1. Approval of June 14, 2021 Meeting Minutes

B. Other

1. Approve Resolution 1712 - 406 3rd St - Type 1 Participation Agreement with 3rd & Broad LLC

V. ACTION ITEM

A. CONSIDER: Approve Resolution 1711 - 1715 W. Idaho Street Housing Infill Development - Disposition and Development Agreement (15 minutes)Brady Shinn

B. CONSIDER: Designate 1010 W. Main Street -Avery LLC for Type 3 Participation (15 minutes)
.....Brady Shinn

C. CONSIDER: Approve Resolution 1710 - Design Professional Services Agreement with GGLO for Linen Blocks on Grove Street Streetscape Improvements Project (15 minutes)..... Kathy Wanner/Amy Fimbel

VI. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law. Consistent with current Centers for Disease Control COVID-19 guidelines fully vaccinated people no longer need to wear a mask or physically distance. Attendees who are not vaccinated are asked to completely cover their nose and mouth with a mask. Interested members of the public are welcome and are encouraged to attend virtually via the Watch Live link above. Due to limited seating in-person attendees may be required to wait outside the meeting room once the meeting room capacity is reached.

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).