

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 9, 2021, 12 p.m.

Watch Live at <https://ccdcboise.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. WORK SESSION

A. Proposed FY 2022 - 2026 Capital Improvement Plan (20 minutes)
..... Doug Woodruff, Kevin Martin

IV. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report - June 2021
 - 2. Approval of Paid Invoice Report - July 2021
- B. Minutes and Reports
 - 1. Approval of July 12, 2021 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1714 - 2155 E Freight Street - Type 2 Participation Agreement with Boise Gateway 2, L.C.
 - 2. Approve Resolution 1715 - Change Order No. 2 to the CM/GC Contract with Guho Corp. for the 8th & Bannock Streetscape Improvements Project
 - 3. Approve Office Lease Renewal

V. ACTION ITEM

- A. CONSIDER: Resolution 1716 - Approval of the State Street Corridor Framework Document (10 minutes) Matt Edmond
- B. CONSIDER: Resolution 1717 - Approval of the State Street Urban Renewal Plan (10 minutes) Matt Edmond
- C. CONSIDER: Proposed FY 2021 Amended Budget (10 minutes) Joey Chen, Holli Klitsch
- D. CONSIDER: Proposed FY 2022 Original Budget (10 minutes) Joey Chen, Holli Klitsch
- E. CONSIDER: Designate 1001 E Gowen Rd - AZEK for Type 2 Participation (10 minutes) Alexandra Monjar

F. CONSIDER: Resolution 1713 - Approval of RFQ Ranking for Parking Operator 2021 Services
(10 minutes)..... Kathy Wanner, Matt Edmond

VI. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law. Consistent with COVID-19 guidance from the Centers for Disease Control and Prevention (CDC), attendees will be required to completely cover their nose and mouth with a mask (limited exemptions may apply). 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).