

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
August 25, 2021

I. CALL TO ORDER:

Board Members appeared remotely, as did Joey Chen, Finance and Administration Director, Holli Klitsch, Controller, and Meghan Sullivan Conrad, CCDC Legal Counsel.

Dana Zuckerman, Commissioner, Commissioner Haney-Keith, Commission Stevens, John Brunelle Executive Director and Sarah Jones, Executive Assistant, were present at the CCDC physical office location.

Present: Commissioner Ryan Woodings, Commissioner Gordon Jones, Commissioner David Bieter, Commissioner Lauren McLean, Commissioner Danielle Hurd, and Commissioner Kate Nelson

Roll call was taken by, Meghan Sullivan Conrad, Agency Legal Counsel confirming quorum.

Chairman Zuckerman convened the meeting with a quorum at 12:01 p.m.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes to the agenda.

III. ACTION ITEMS

A. PUBLIC HEARING: Proposed FY 2021 Amended Budget

Chair Zuckerman opened the public hearing at 12:03 pm.

Joey Chen, Finance and Administration Director, gave a report.

No public comment was made and no comment in writing was received.

Public Hearing closed at 12:12 pm.

B. CONSIDER: Resolution 1718 – Adopt FY 2021 Amended Budget

Commissioner Woodings moved to adopt Resolution 1718, the Amended Annual Appropriation Resolution, to amend the FY2021 Budget to new revenue and expense totals of \$24,986,394 and authorize the Executive Director to file copies as required by law.

Commissioner David Bieter seconded.

Roll Call:

Commissioner Zuckerman – Aye
Commissioner Woodings – Aye
Commissioner McLean- Aye
Commissioner Bieter – Aye
Commissioner Jones – Aye
Commissioner Haney-Keith - Aye
Commissioner Nelson – Aye
Commissioner Hurd – Aye
Commissioner Stevens - Aye

The motion carried 9-0

C. PUBLIC HEARING – Proposed FY 2022 Original Budget

Chair Zuckerman opened the public hearing at 12:16 pm.

Holli Klitsch, Controller, and Joey Chen, Finance and Administration Director gave reports.

No public comment was made and no comment in writing was received.

Public Hearing closed at 12:24 pm.

D. CONSIDER: Resolution 1719 – Adopt FY 2022 Original Budget

Commissioner Woodings moved to adopt Resolution 1719, the Annual Appropriation Resolution, to set the FY2022 Original Budget revenue, expense totals to \$61,755,759, and authorize the Executive Director to file copies as required by law.

Commissioner Haney-Keith seconded.

Roll Call:

Commissioner Zuckerman – Aye
Commissioner Woodings – Aye
Commissioner McLean- Aye
Commissioner Bieter – Aye
Commissioner Jones – Aye
Commissioner Haney-Keith - Aye
Commissioner Nelson – Aye
Commissioner Hurd – Aye
Commissioner Stevens – Aye

The motion carried 9-0

IV. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. Commissioner Haney-Keith seconded the motion. Chairman Zuckerman declared the meeting adjourned.

The meeting adjourned at 12:26 pm.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY
DEVELOPMENT CORPORATION ON THE 20th DAY OF SEPTEMBER 2021.

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Dana Zuckerman, Chair

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Lauren McLean, Secretary