

MINUTES OF SPECIAL MEETING  
BOARD OF COMMISSIONERS  
CAPITAL CITY DEVELOPMENT CORPORATION  
City Hall – Maryanne Jordan City Council Chambers  
150 Capitol Blvd.  
Boise, ID 83702  
August 25, 2021

**I. CALL TO ORDER:**

Chair Zuckerman convened the meeting with a quorum at 2:00 pm.

Present: Commissioner Stevens, Commissioner McLean, Commissioner Woodings, Commissioner Hurd, Commissioner Jones, Commissioner Zuckerman, Commissioner Nelson, and Commissioner Haney-Keith

Absent: Commissioner David Bieter

Agency staff members present were, John Brunelle, Executive Director, Doug Woodruff, Development Director, Joey Chen, Director of Finance & Administration, Matt Edmond, Parking & Mobility Director, Kevin Martin, Senior Business & HR Manager, Mary Watson, General Counsel & Contracts Manager, Meghan Sullivan Conrad, Agency Legal Counsel, Jordyn Neerdaels, Communication Manager, Sandra Lawrence, Executive Assistant

Roll call was taken by Sandra Lawrence, CCDC Executive Assistant, confirming quorum.

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:**

There were no changes to the agenda.

**III. WORK SESSION**

Convened work session to review and discuss strategic priorities and projects within urban renewal districts with a focus on the following projects: Fire Station No. 5; 8<sup>th</sup> Street Improvements; and the Julia Davis Laydown Yard. Further discussion was held concerning how best to use urban renewal to support housing projects, as well as, to incent preferred development to support multi-community benefits

Commissioner Haney-Keith left the meeting at 3:58 pm.

**IV. ACTION ITEM**

**A. EXECUTIVE SESSION. Deliberate regarding acquisition of an interest in real property which is not owned by a public agency [Idaho Code Section 74-206(1) (c)]**

Commissioner Woodings made a motion to move into Executive Session to Deliberate regarding acquisition of an interest in real property which is not owned by a public agency [Idaho Code Section 74-206(1) (c)]. The motion was seconded.

Roll Call:

Commissioner Stevens – Aye  
Commissioner McLean – Aye  
Commissioner Woodings – Aye  
Commissioner Hurd – Aye  
Commissioner Jones – Aye  
Commissioner Zuckerman – Aye  
Commissioner Nelson – Aye

All said Aye. The motion carried 7-0. The Executive Session commenced at 4:00 p.m.

A motion was made to adjourn from the Executive Session, which was seconded:

Roll Call:

Commissioner Stevens – Aye  
Commissioner McLean – Aye  
Commissioner Woodings – Aye  
Commissioner Hurd – Aye  
Commissioner Jones – Aye  
Commissioner Zuckerman – Aye  
Commissioner Nelson – Aye

No final action or final decisions were made in Executive Session. The Commissioners adjourned out of Executive Session back to open meeting at approximately 4:20 p.m.

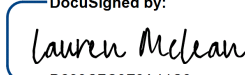
**V. MEETING ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Commissioner Woodings to adjourn the meeting. The motion was seconded. Following a voice vote the motion carried 7-0.

The meeting adjourned at 4:21 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