

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
September 20, 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. Linen Blocks on Grove Streetscape Improvements Project - Concept Design (10 minutes)  
..... Amy Fimbel/GGLO
  
  - B. Block 68 Catalytic Redevelopment Project - Preliminary Finding Report (30 minutes)  
..... Brady Shinn
  
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approval of Paid Invoice Report - August 2021
  
  - B. Minutes and Reports
    - 1. Approval of August 9, 2021 Meeting Minutes
    - 2. Approval of August 25, 2021 Special Meeting Minutes
    - 3. Approval of August 25, 2021 Special Meeting Minutes with City
  
  - C. Other
    - 1. Approve Resolution 1721 - Change Order 4 Authorizing Additional Contingency for the 10th & Front Garage Structural Repairs Project
    - 2. Approve Resolution 1722 - Amendment 2 to Task Order 19-002 with Jensen Belts Associates for 8th & Bannock Streetscape Improvements Project
    - 3. FY2021 Q3 Financial Report (Unaudited)
  
- V. **ACTION ITEM**
  - A. CONSIDER: Appoint Block 68 Catalytic Redevelopment Project Proposal Review Committee (5 minutes) ..... Chair Zuckerman
  
  - B. CONSIDER: Designate 113 S. 5th St - 5th & Grove Office for Type 1 Participation Program (10 minutes) .....Alexandra Monjar
  
  - C. CONSIDER: Approve Resolution 1720 - Public Works Construction Contract with Track Utilities LLC for Production & Gowen Road Utilities Project (10 minutes) ..... Kathy Wanner/Amy Fimbel

D. CONSIDER: Ratification of 521 W. Grove Street Letter of Intent (5 minutes)

.....Doug Woodruff

**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).*