

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
November 15, 2021, 12 p.m.

Watch Live at <https://ccdcboise.com/the-agency/board-of-commissioners/>

**AMENDED**  
**AGENDA**

**I. CALL TO ORDER** ..... Vice Chair Woodings

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS** ..... Vice Chair Woodings

- A. Amended Agenda to Add Action Item C
- B. Amended Agenda to Add Consent Agenda Item A

**III. ACTION ITEM: CONSENT AGENDA**

- A. Appoint Joey Chen as temporary Secretary for purpose of this meeting and related actions.
- B. Expenses
  - 1. Approval of Paid Invoice Report – October 2021
- C. Minutes and Reports
  - 1. Approval of October 11, 2021 Meeting Minutes

**IV. ACTION ITEM**

- A. CONSIDER: Approve Resolution 1725 - 1010 W Main Street, Avery LLC - Type 3 Participation Program (10 minutes) .....Alexandra Monjar
- B. CONSIDER: Authorize Offer to acquire 521 W. Grove Street, owned by Artiach Properties LP and transmit proposed Purchase and Sale Agreement (10 minutes).....John Brunelle
- C. CONSIDER: Confirm and approve required notices for redemption of the Series 2011B Bonds; authorizing signature by the Executive Director, and authorizing the redemption amount as set forth on the Bank of America payoff statement (5 minutes) ..... Joey Chen

**V. 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).*