

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
December 13, 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. 8th Street Improvements, State to Franklin - Concept Preview (10 minutes) ..... Zach Piepmeyer
- B. Fulton Street Improvements, 9th to Capitol - Concept Preview (10 minutes) ..... Zach Piepmeyer

**IV. ACTION ITEM: CONSENT AGENDA**

- A. Expenses
  - 1. Approval of Paid Invoice Report - November 2021
- B. Minutes and Reports
  - 1. Approval of November 15, 2021 Meeting Minutes
- C. Other
  - 1. Approve Resolution 1734 - Memorandum of Understanding: State Street / Idaho 44 Transit Corridor Implementation Coordination
  - 2. Approve Resolution 1732 - Appointment of Board Secretary Pro Tem
  - 3. Approve Resolution 1733 - Records Destruction
  - 4. Approve Consent to Transfer Interests to the Civic Plaza Apartments

**V. ACTION ITEM**

- A. CONSIDER: Appointment of Executive Committee Member (5 minutes)..... Chair Zuckerman
- B. CONSIDER: Designate 1700 W Main St. - 17th & Main - Type 1 Participation Program (5 minutes) .....Alexandra Monjar
- C. CONSIDER: Approve Resolution 1736 - Block 68 Catalytic Redevelopment Project RFP - Exclusive Right to Negotiate (30 minutes)..... Doug Woodruff
- D. CONSIDER: Approve Resolution 1735 - Purchase and Sale Agreement to acquire 521 W. Grove Street, owned by Artiach Properties LP (10 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).*