

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
January 18, 2022, 12:00 p.m.

All Commissioners will attend virtually.  
Virtual attendance is strongly encouraged.

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. Consider commencing the process for an amendment to the River Myrtle/Old Boise-URD to extend the boundary of the River Myrtle/Old Boise project area pursuant to Idaho Code Section 50-2033 (10 minutes) .....Zach Piepmeyer/Doug Woodruff

B. ParkBOI Update (5 minutes) ..... Matt Edmond

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses  
1. Approval of Paid Invoice Report - December 2021

B. Minutes and Reports  
1. Approval of December 13, 2021 Meeting Minutes

C. Other  
1. Approve Resolution 1738 - Change Order 1 Authorizing Additional Contingency for the Main & Fairview Transit Station Project  
2. Approve Resolution 1739 - 1700 W Main Street - 17<sup>th</sup> and Main - T1 Participation Agreement

**V. ACTION ITEM**

A. CONSIDER: Election of Board Officers - Chair, Vice-Chair, and Secretary/Treasurer (5 minutes) ..... Chair Zuckerman

B. CONSIDER: 9th Street and Bannock Street Intersection Geothermal Repairs - Type 4 Participation Program Designation (10 minutes)..... Karl Woods/Jon Gunnerson, City of Boise

C. CONSIDER: 1103 W. Lee St. - 11<sup>th</sup> and Lee - Type 4 Participation Program Designation (5 minutes) .....Alexandra Monjar

D. CONSIDER: 951 E Gowen Rd - Red River Logistics and Commerce Centers - Type 2 Participation Program Designation (10 minutes).....Alexandra Monjar

E. CONSIDER: Set March 14, 2022 as the Public Meeting Date to Consider Parking Rate Adjustments (10 minutes) ..... Matt Edmond

## **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).*