

LIVE STREAMING & AUDIO RECORDING

Now In Progress



COLLABORATE. CREATE. **DEVELOP.** COMPLETE.

Board of Commissioners

**Regular Meeting
February 14, 2022**



AGENDA

I. Call to Order

Chair Zuckerman

II. Action Item: Agenda Changes/Additions

Chair Zuckerman

III. Work Session

- A. Trailhead Annual Report (10 minutes)...Tiam Rastegar, Trailhead Executive Director
- B. Old Boise Blocks on Grove Street Neighborhood Investment Update (10 minutes)
.....Karl Woods
- C. Linen Blocks on Grove Street Streetscapes Improvement Concept Design
(10 minutes).....Amy Fimbel



**2021 Annual Report to the CCDC
Board of Commissioners**



Topics

1

2021 Summary

2

Operations & Financials

3

Member & Alumni Impact

4

Programming

2021 Summary

- 2021 was a challenging year with positive outcomes
- Marked by drastic decline in members
- Offset by alumni success
- Offset by fundraising revenue
- Launched new programs
- Maintained existing programs
- Ran a thin staff

Trailhead Team



Grace Ford
Social Media Coordinator
(BSU Intern)



Ashley Trau
Community Manager
(BSU Intern)



Alina Gilmore
Program Manager



Tiam Rastegar
Executive Director

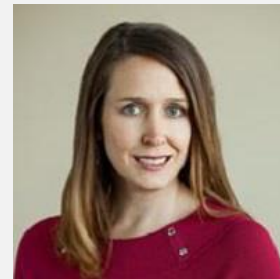
Board Of Directors



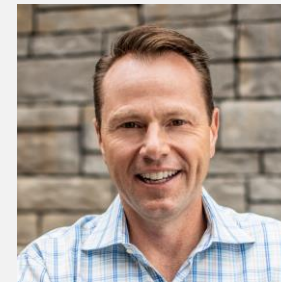
Melanie Rubocki
Perkins Coie



Gordon Jones
CCDC & CWI



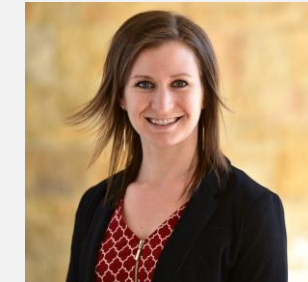
Eileen Barber
Keynetics



Bob Dean
Trolley House Ventures



Faisal Shah
AppDetex



Kelsey Barclay
Deloitte



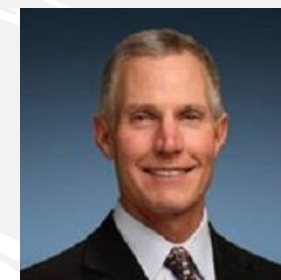
Andy Scoggin
Scoggin Capital Investment



John Hale
Trolley House Ventures



Joel Poppen
Micron



Mike Sadler
Trolley House Ventures



Ian Harris
VYNYL



Sean Keithley
City of Boise

FY2020 vs. FY2021

- Net Profit improved **190%** to **\$28,645**
- Total Revenue improved **25%** to **\$848,424**
- Membership fees improved **15%** to **\$156,165**
- Contributions improved **22%** to **\$648,558**
- Gov't grants (PPP) received in the amount of **\$90,000**

Year over Year Financials

	2017	2018	2019	2020	2021
Total Revenue	\$811,916	\$589,517	\$1,015,027	\$681,175	\$848,424
Memberships	\$227,432	\$213,779	\$243,269	\$135,836	\$156,165
Fundraising	\$518,503	\$375,587	\$768,103	\$531,934	\$648,558
Net Income	-\$63,402	-\$113,616	\$81,100	-\$31,521	\$28,645
Ending Cash	\$167,083	\$40,206	\$137,084	\$60,785	\$113,669

2021 Member & Alumni Metrics

<u>Company</u>	<u>Capital Raised</u>	<u>Revenue Generated</u>	<u>Jobs Created</u>	<u>Other Achievements</u>
Lovevery	\$100MM	\$100MM	177	Reached \$800MM valuation
Retrolux	Raised \$1.5MM	Undisclosed	3	Filed patents Opened capital round
Tovuti	Raised \$8MM	\$5MM	3	N/A
Cauze	\$1MM	Undisclosed	5	Currently raising \$5MM Serving 8,000 customers
Killer Creamery	\$2MM	\$4MM	3	Kroger and Costco are new customers
Revonate	\$300K	Undisclosed	4	Launched in 2021
Natural Intelligence Systems	\$2MM seed round. Raised additional \$3.5MM.	\$1.25MM	3	2021 Idaho Innovation Award Winner - Most Innovative Company in Idaho
PlexTrac	\$10MM Series A \$70MM Series B	Undisclosed	85	Leased Downtown office space
PitchAero	\$300,000 (IGEM)	Pre-revenue	1	Awarded 1 st patent
TOTAL	\$198,600,000	\$110,250,000	284	

All time Trailhead impact metrics:

- **372+** Jobs created (since 2018)
- **50+** startups and businesses launched
- **\$219MM** in funds raised
- **\$153MM** in revenue generated
- **\$360K** non-dilutive cash awarded

Startups and Businesses Served

2021

- Chicana Foods
- Roots Chips
- Free Spirit Beverages
- EARTH Beverages
- Naughty Fruit
- Cocoa Bombs
- 3 Sisters Meat
- Revonate
- Cargo Made EZ
- Maggie
- Crimson Medical
- Eucalyptus Film & TV
- Facible Diagnostics
- Karmik Outdoors
- Northwest Carbon
- US Energy
- Crib Coaching
- JUST
- BoldHue
- Inflex Labs
- Hot Eric Honey
- InfoSecur
- Recipee33
- DOMINO
- ReApp
- PitchAronautics
- Idaho Justice Project
- Cauze
- JUNGO
- Yaya Cheese
- Zacha Hummus
- Boise LAN
- Warm Springs Consulting
- Art of Visuals
- Boise Period Project
- InquireOf
- Partner Hero
- Boise Boss Babes
- Women Who Get Shit Done
- Women Innovators
- Ava's Flavas
- EvoStreams
- Gina Cucina
- MiiG Enterprises
- Big Cedar Media
- Gluten Free Galaxy
- Killer Creamery
- Reynolds and Meyers
- HausMart
- Kaitech
- Natural Intelligence Systems
- Lovevery
- Jewel Case
- Terroir AI
- Anew Toasted Muesli
- Gravity
- StoreFront
- PlexTrac
- Retrolux
- Porterhouse Market
- Three Bar Mix Co.
- Dee's Rum Kax
- BGood Bars
- Ballard Cheese
- U.DO Sparkling Water
- Bucksnot Soda
- Divinia Water
- Hummuna Hummus
- Vagabond Bakery
- Fireside Mallow
- Oma & Popies
- American Ostrich Farms
- All Spun Up
- Muscle Donut
- Snacktivits Foods
- Kate's Real Food
- Voce Tea
- Galimofre Pasta
- Dry Creek Grapes
- Pitch Aeronautics
- Washie
- Idaho Kombucha Co.
- Box Chocolates
- Boise Cleaning Fairy
- Ethos Design
- The Solo Creative
- Senior Oui
- The Nerdy Dragon
- Recall InfoLink
- SWYM
- AppDetex
- Coding Dojo
- Integrity Ballistics
- Uledger
- CLUTCH
- UniHub
- Carp Solutions
- Thompson Aviation
- PayDaily
- GigMi
- Clearview Elite
- Proskriptive
- ionVR
- Black Box VR
- Wompus
- Epifiction
- Orchestra Provisions
- Free to Feed
- NLP
- Art of Darkness
- Idaho Horror Film Festival
- Talloo
- JobU
- Caring411
- OutdoorToyShare.com
- Animo
- Carpe Carpum
- Hiero Entertainment
- Boise Bycycle Project
- Ingeniem
- Annie's Pies
- The Goodness Land
- OmniGo Events
- Monkey Trends
- Amber Johnson Consulting
- Immersive Experience Studios
- Vacasa
- Lumineye
- OneStone
- AgriPay
- AskaLocal
- Profile Sanford
- SMHeuristics
- BoiseDev
- Fitted



Programs

VENTURE FORWARD

Overall Event Stats

- Awarded \$140K (\$300K in last 5 years)
- 1045 registrations
- 750 average daily unique viewers
- 188 speakers
- 81 events
- 36 volunteers

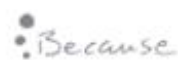
Major Wins for Trailhead

- \$250k in sponsorship dollars
- 2 Minute Drill Partnership
- New Investors Choice Conference
- \$750,000 + in earned media value



2021 BEW Sponsors

THE PLANNING COMMITTEE



PLATINUM



Dan Berger

GOLD



STARTUP



SILVER



BRONZE



Presenting Sponsor



Sponsored By



Trailmix



Trailmix2021 - Cocoa Bombs,
an alternative to traditional...



Trailmix2021 - ERTH
Beverage, a carbonated RT...



Trailmix2021 - Chicana
Foods, salsa macha



Trailmix2021 - Roots Chips,
handmade Idaho potato...



Trailmix2021 - Naughty Fruit,
a dehydrated spiced fruit...



Trailmix2021 - Free Spirit
Beverage Company, non-...



Trailmix2021 - Three Sisters,
artisanal meats

PERKINS COIE

COUNSEL TO GREAT COMPANIES



2 Minute Drill - Maggie



2 Minute Drill - Cargo Made EZ



2 Minute Drill - Crimson Medical



2 Minute Drill - Revonate



2 Minute Drill - Northwest Carbon



2 Minute Drill - Crib Coaching



2 Minute Drill - Karmik Outdoors



2 Minute Drill - JUST



2 Minute Drill - InfoSecur



2 Minute Drill - Inflex Labs



2 Minute Drill - Hot Eric Honey



2 Minute Drill - Eucalyptus TV and Film Studio



2 Minute Drill - Crimson Medical

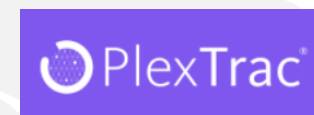
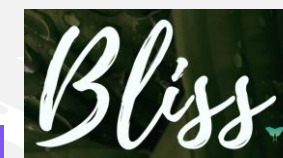
BPN is a quarterly event in partnership with the BSU Venture College, SBDC, Boise Angel Alliance, Signal Rock Capital and VentureCapital.org.

The event features **3 local and regional** startups who present their pitch for investment to an audience of local and regional investors.

The objective for BPN is to help generate deal flow by sourcing and mentoring startups and putting them in front of accredited investors.

We hosted **9** startups for BPN in 2021. 5 of those continued to participate in the BSW Pitch Competition and ultimately were chosen to attend the Investors Choice Conference in October.

Trailhead has showcased over **60 pitches** and participants went on to raise **\$20MM** in capital.



Programs

Youth Innovation Challenge

- Reverse pitch competition
- High school and college students
- Sourced 10 problem statements
- Awarded \$7,000 in cash

Good Day: All-girls teams named winners of 2021 Youth Innovation Challenge

By IDAHO PRESS STAFF newsroom@idahopress.com Jan 23, 2022



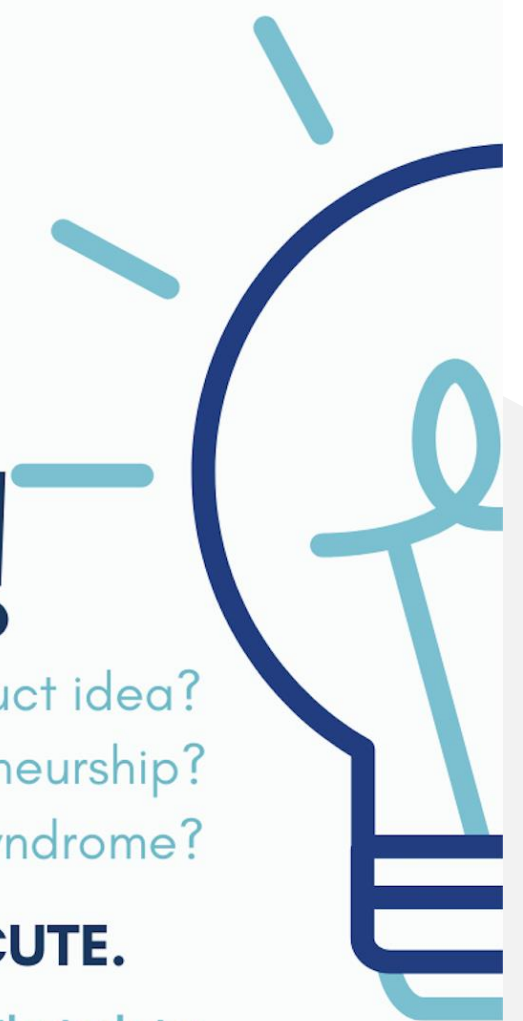
Elani Waight and Saumya Sarin were awarded a total of \$3,000 in higher education scholarships and their school earned \$1,000 from BWE's Youth Innovation Challenge.

Programs

- Hosted 2 cohorts in 2021
- 10 participants
- 6 virtual sessions
- 1 in person session
- 4 MVPs will proceed to BEW



IDEA, SET, GO!



Have a business or product idea?
Unfamiliar with entrepreneurship?
Experiencing imposter syndrome?

IT'S TIME TO EXECUTE.

This 3-week series provides you the tools to:

- Specify and evaluate your idea
- Identify and understand your target market
- Reveal the next steps to bring your vision to life

SOUND LIKE YOU?

Register on our Zoom link below...



Programs

YLI Winners: In or Out from Shoshone

27 Students in 9 teams from:

- 1. Westside
- 2. Blackfoot
- 3. Murtaugh
- 4. Castleford
- 5. Shoshone
- 6. Century

All time Impact:

- 107 students participated
- \$50,000 awarded
- 350 mentorship hours
- 160 dual enrollment credits earned

2021 Sponsors
STEM Action Center
Verizon
KeyBank



Programs

Blog Series with Built in Idaho



10/7/21

Boise Entrepreneur Week comes down to the wire

[Read More](#)



10/6/21

Boise Entrepreneur Week Pitch Competition semi-finalists announced

[Read More](#)



10/5/21

House of Design takes major investor

[Read More](#)



10/19/21

Making his mark: Mark Solon reflects on a quarter-century of involvement in Idaho's tech community

[Read More](#)



10/14/21

Idaho Technology Council names Hall of Fame members

[Read More](#)



10/12/21

Artificial intelligence-powered venture capital company to visit Idaho

[Read More](#)



11/16/21

Boise Entrepreneur Week pitch competition winners announced

[Read More](#)



11/9/21

ATHLYT looks to leverage student athletics brand market

[Read More](#)



11/4/21

Idaho Technology Council prepares to celebrate Series A newcomers

[Read More](#)



12/7/21

Making Idaho more attractive to women-owned startups

[Read More](#)



11/30/21

The Cocoa Bombs success story

[Read More](#)



11/18/21

Building a construction startup with Revonate

[Read More](#)



12/14/21

Cauze – 'Not your grandparents' philanthropy'

[Read More](#)

Programs



DAVID KAPLAN

SENIOR DIRECTOR OF GLOBAL IP STRATEGY | MICRON TECHNOLOGY

With over 30 years of experience operating at the intersection of IP and high tech, David Kaplan currently leads the IP department at Micron where he is responsible for all aspects of IP development, protection, licensing, and enforcement. Prior to joining Micron, David held senior management positions at Intel and Intellectual Ventures.



JOSHUA M. NELSON

PARTNER, PATENT PROSECUTION | PERKINS COIE

Joshua Nelson focuses his practice on the strategic development and monetization of patent portfolios for companies in every stage of growth. He has extensive experience in all aspects of patent portfolio management, including the preparation and prosecution of patent applications, patent licensing and litigation, and portfolio acquisitions and sales.



MELANIE RUBOCKI

PARTNER | PERKINS COIE

Melanie Rubocki is the Managing Partner of the Perkins Coie Boise office and member of the Trailhead Board of Directors. Melanie also heads up Perkins Coie's Business Practice Group for the Boise office.

With a foundation in finance and entrepreneurial studies from the Wharton School of Business, Melanie brings a business sensibility and reasonableness to her counsel throughout the arc of a company's growth, from inception to exit.



DEREK ATHEY

COUNSEL | PERKINS COIE

Derek Athey advises startup, emerging growth and privately-held companies and venture capital funds on equity and debt financings and other corporate transactions.

Derek regularly acts as outside general counsel, advising on general corporate, business and contractual matters for companies in a range of industries, including technology, food and beverage, consumer goods and agriculture. As part of his pro bono practice, Derek regularly advises Trailhead.



2021 Fundraiser Recap

Sponsorship Detail

2021 Sponsors	Contributions
Cradlepoint	\$25,000
Alturas	\$10,000
VYNYL	\$8,500
TalentSpark	\$5,000
Perkins Coie	\$5,000
Intuit (TSheets)	\$5,000
George Mulhern	\$5,000
Peregrine Capital (Hal Eastman)	\$2,500
Bene.fit	\$2,500
Matt Somero (Alumni)	\$1,045.35
Lean Law (Member)	\$1,000
Sage Growth Capital	\$250
Sponsor Total	\$70,795
Board Contributions	\$56,000
Grand Total	<u>\$126,795</u>



2022 Roadmap

Goals

- Build out the Trailhead team
- Refocus on programming and community building
- Activate grants as source revenue source
- Launch new programs with grant funding and partners

G-beta Boise Clean Tech Accelerator

- Trailhead is applying for the Inclusive Energy Innovation Prize from the DOE in partnership with Gener8tor
- Gener8tor is a nationally ranked accelerator
- Operating in 28 cities with 40+ programs.

Women Founders in Idaho

- TechHelp is the lead and Idaho Women's Business Center, VentureCapital.org and Trailhead are supporting applicants
- Will measure impact on number of women owned businesses and amount of capital raised
- EDA Grant - American Rescue Plan Economic Adjustment Assistance Program

AGENDA

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Chair Zuckerman

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Chair Zuckerman

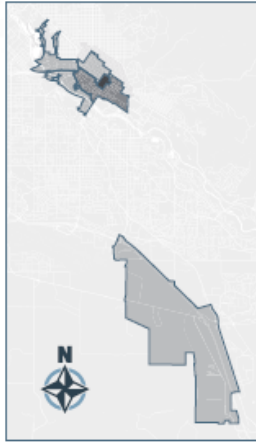
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(10 minutes).....Amy Fimbel

Old Boise Blocks on Grove Street

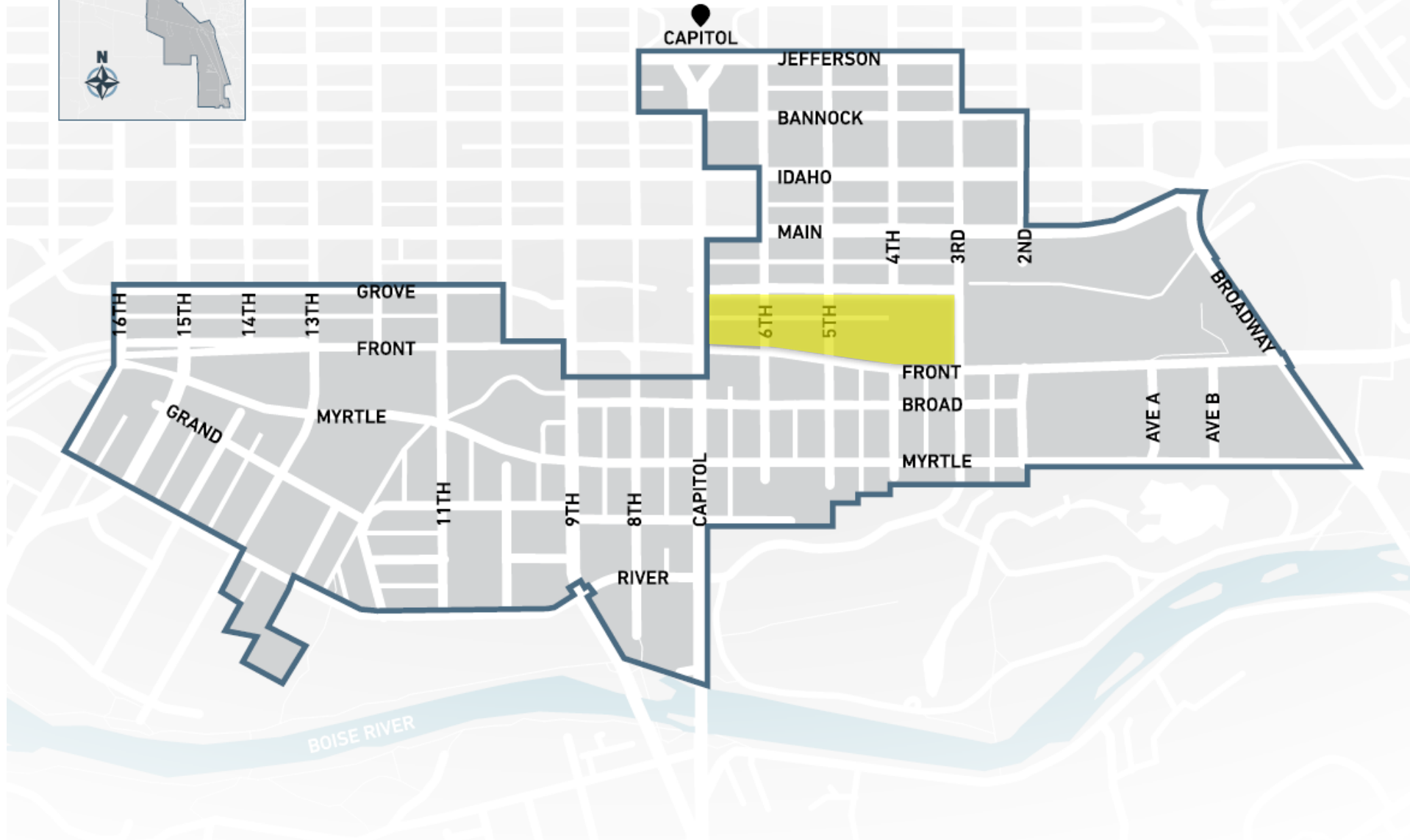
Neighborhood Investment Update

Karl Woods
Senior Project Manager



RIVER MYRTLE DISTRICT

DISTRICT TERM: FY 1996 - 2025 | ACREAGE: 303





**CAPITAL CITY
DEVELOPMENT CORP**

Old Boise Blocks on Grove Street

REDEVELOPMENT STRATEGY VISION REPORT



DESIGN WITH ECOLOGICAL FOCUS

Integrate sustainable infrastructure – for example, through protecting and expanding the local tree canopy, building green infrastructure storm water systems, encouraging green building design, extending waste and recycling receptacles and services into the area and placing emphasis on alternative mobility options.



EMPHASIZE PRIMACY OF THE PEDESTRIAN

Create a walkable and bike-friendly environment with characteristics such as wide sidewalks, and integrated bike facilities (bike lanes, bike racks, etc.). Automobiles should be accommodated in parking garages and diverted from Grove Street as much as possible through circulation planning.

CREATE MORE CONNECTIVITY

Ensure routes and crossings from Grove Street to other destinations – such as Julia Davis Park, the Grove Plaza and other parts of downtown – are well-marked and as comfortable as possible for pedestrians and bikes. Add new pathways where needed to improve pedestrian and bike connectivity.



BUILD AT A COMPATIBLE SCALE WITH EMPHASIS ON STREET LEVEL INTERACTIONS

The Street level façade should evoke a downtown neighborhood character that is consistent with the Basque Block and the rest of downtown while allowing for a mix of low, medium and high-rise development.

COMPLEMENT THE BASQUE BLOCK

New development and investments should be designed to enhance and create a relatively seamless experience along the entire Old Boise Blocks area while maintaining a distinct and unique feeling on the existing Basque Block. Replicating design features from the Basque Block – such as rolled curbs, street lighting and greenery as well as street dimensions and frontage building scale – are ways to create a unified form and feeling on Grove, while changes to public art and streetscape details can help distinguish the Basque Block from other blocks.

HIGHLIGHT HISTORY AND CULTURE

The Old Boise Blocks on Grove Street have a rich cultural and historic background that should be incorporated and preserved in the form and function of the area. Complimenting the existing Basque Block should be emphasized.



FOCUS ON A MIX OF USES

This area should develop as a mixed-use space, with housing for all income levels, office spaces, retail and restaurants as well as public spaces that can be used for a variety of activities.

EXPLORE WAYS TO INTEGRATE WATER FEATURE/CANAL

Incorporate the canal and irrigation history into the design of Grove Street in some capacity. Safety, year-round aesthetics, liability and other issues should be addressed in the design.



ACTIVATE THE AREA

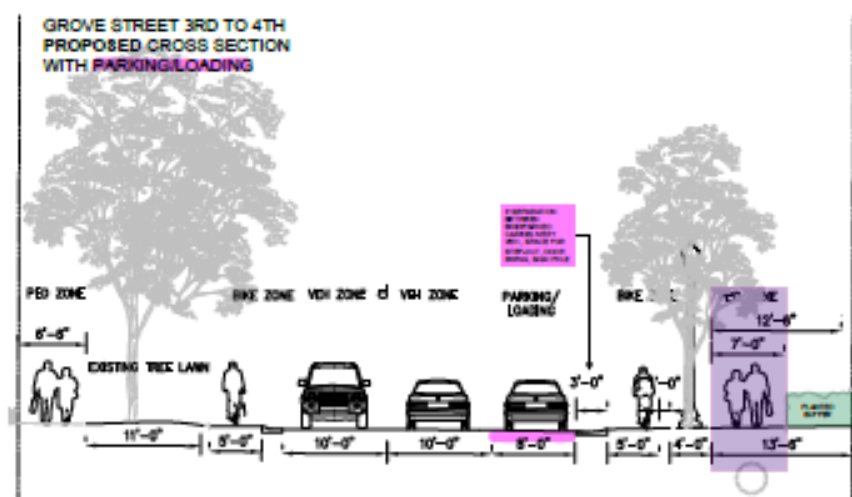
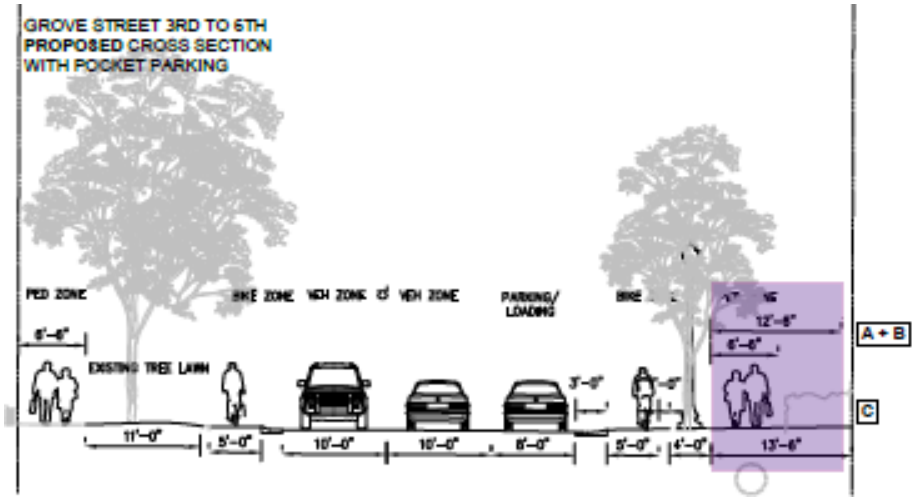
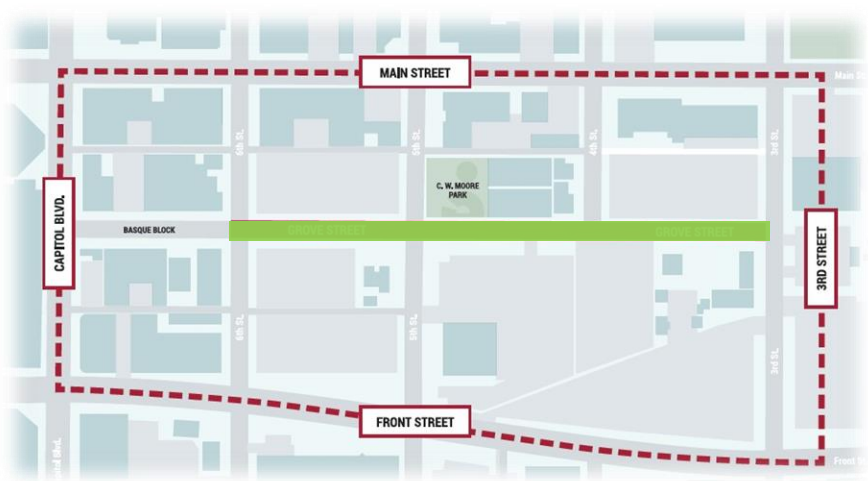
Increase activity in the area, including more pedestrian and bicycle traffic, events and opportunities to socialize. Ultimately repurpose all surface parking to better utilize those parcels and draw people into the area.

INVEST IN PUBLIC SPACES

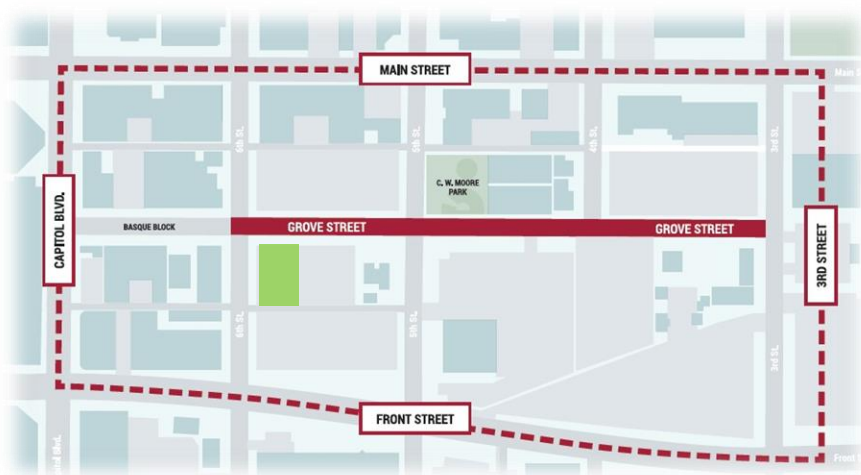
Design Grove Street to function as a festival street with a nearby open and green public spaces. Street operations and infrastructure should be designed to make use of the street and public spaces easy. Keep and improve C.W. Moore Park and potentially add additional park or plaza space.



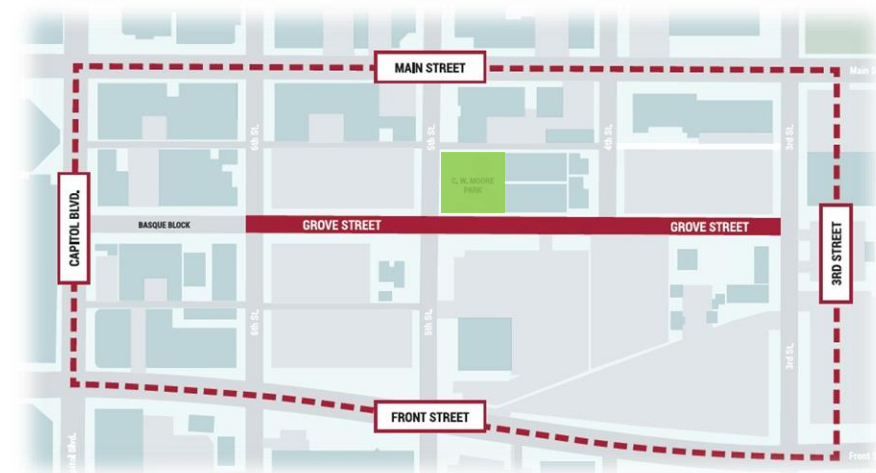
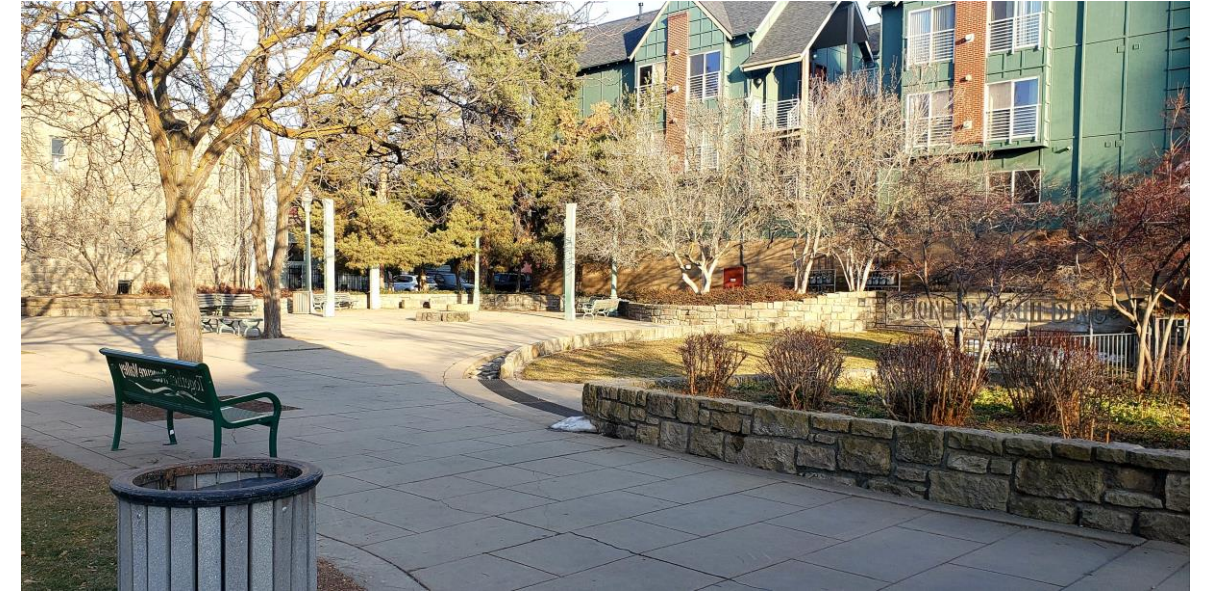
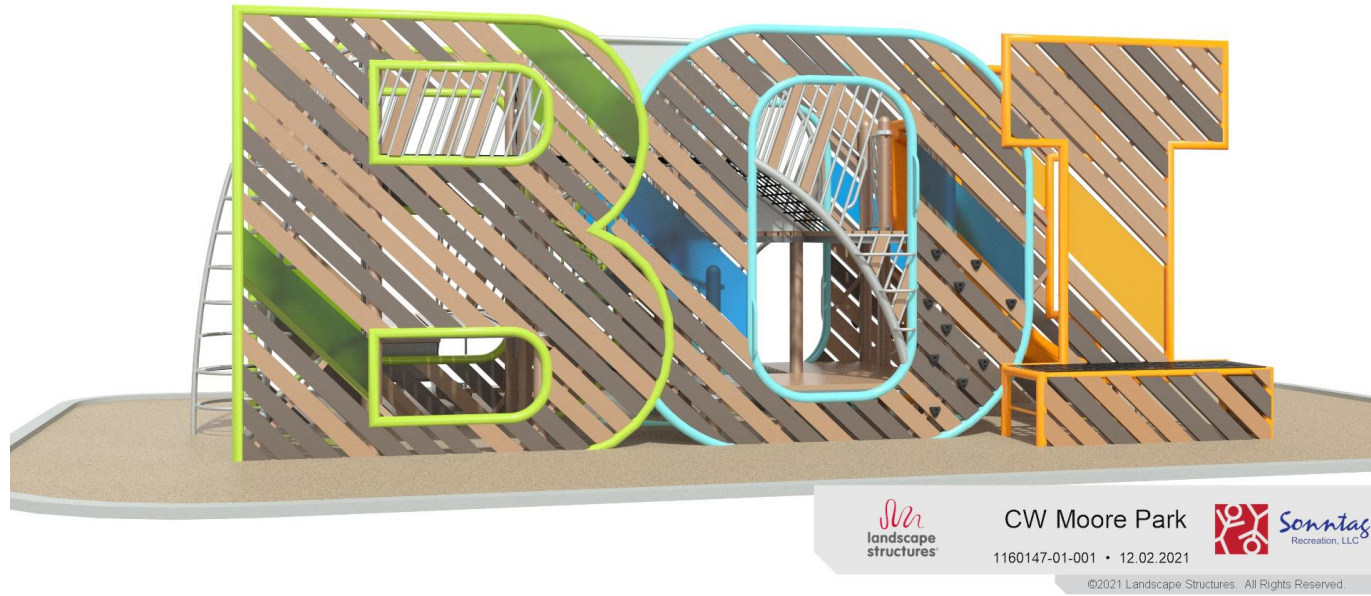
Old Boise Blocks on Grove Street Streetscape Improvements



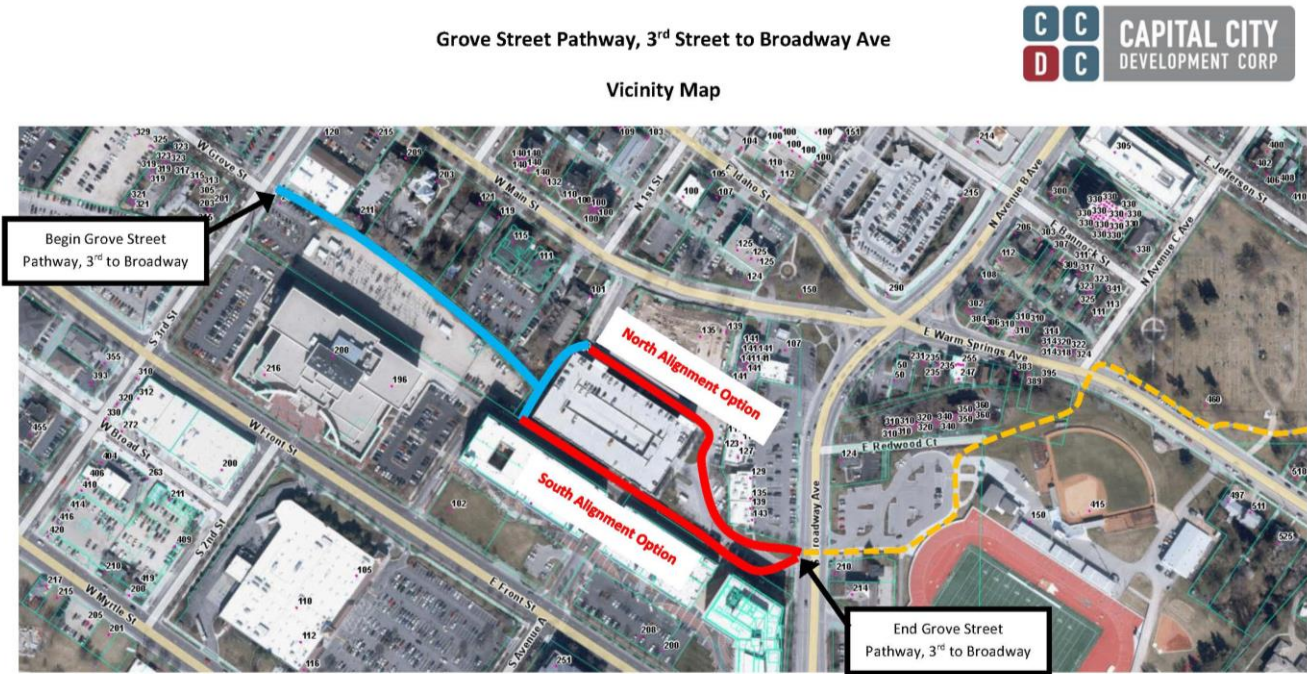
521 W. Grove Street Acquired for Future Public Space



CW Moore Park Improvements – Partnership with Boise Parks

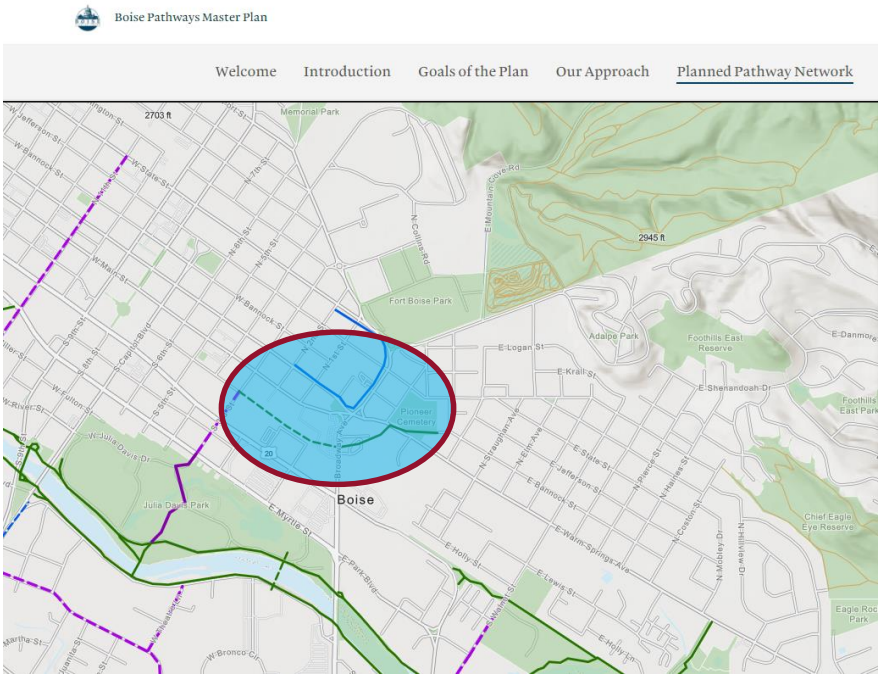
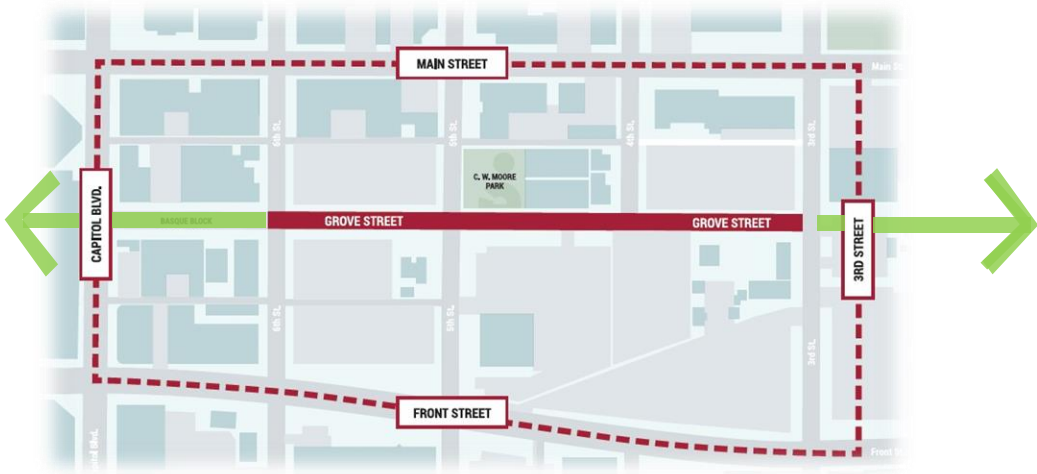


Boise Canal Multi-use Pathway – 3rd St. to Broadway Ave.

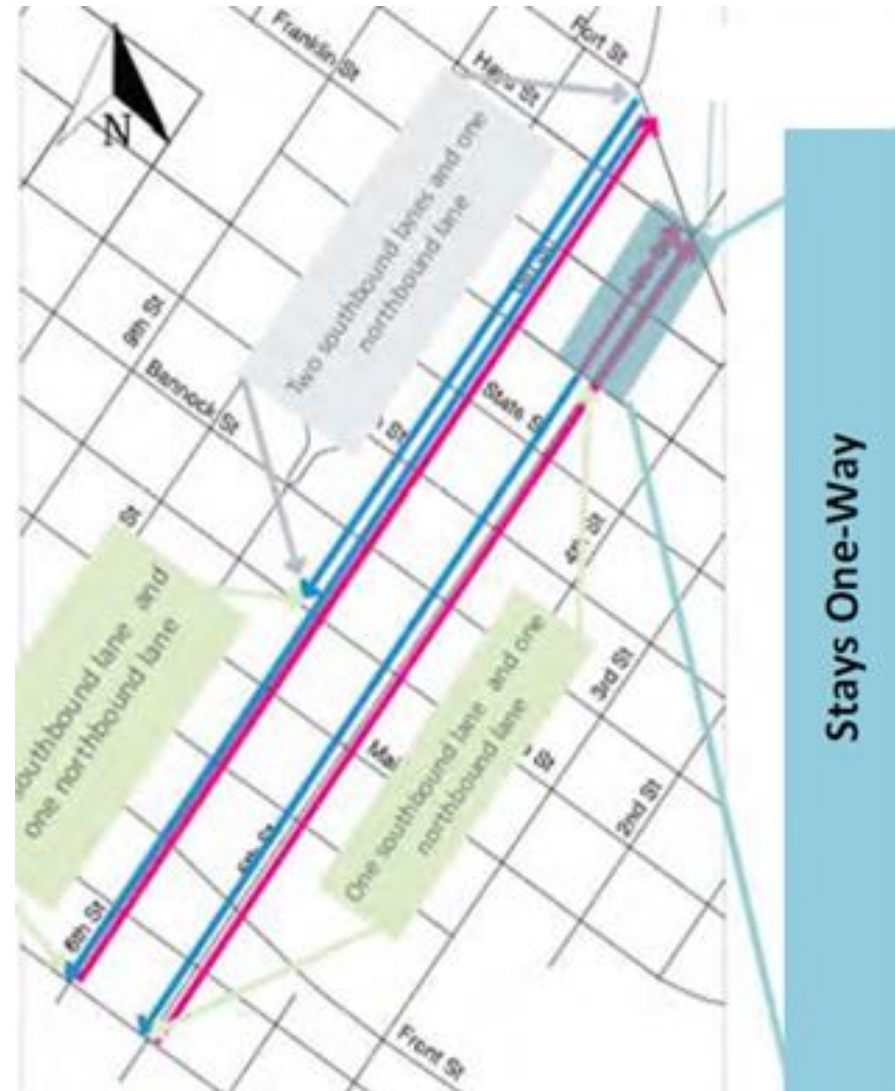
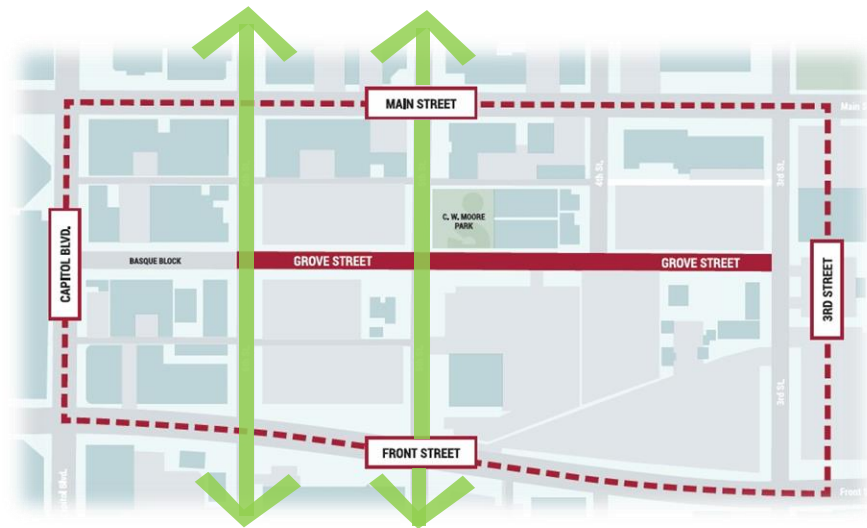


Legend:

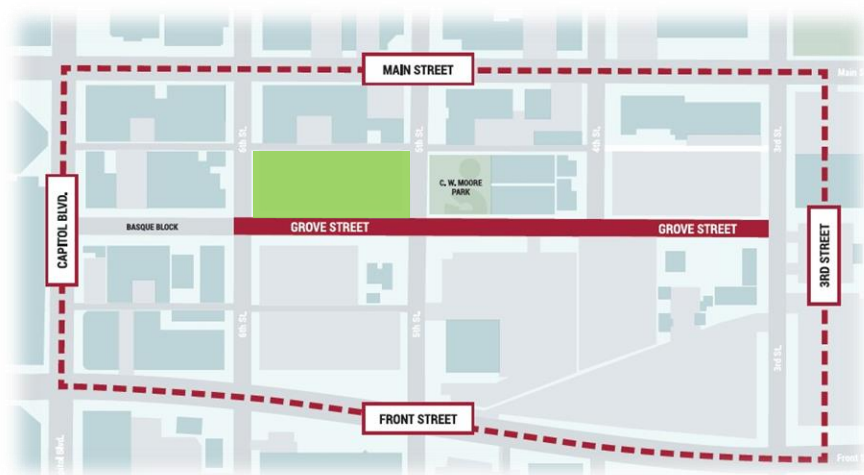
- Proposed Grove Street Pathway (~850 Feet, generally following Boise City Canal channel alignment)
- Proposed Shared Route (Existing Paved Drive Aisle)
- Existing Dona Larsen Park Pathway, Enhanced Pedestrian Crossings and Pioneer Cemetery Pathway



5th St. and 6th St. Two-Way Conversion Project



The Lucy and Thomas Logan Apartments – Type 2 Agreements



Coming Soon:

March: CW Moore T4

April: Streetscape DR

May: Public Space 521 W. Grove
Design Team

June: Multi-use Path Design Team



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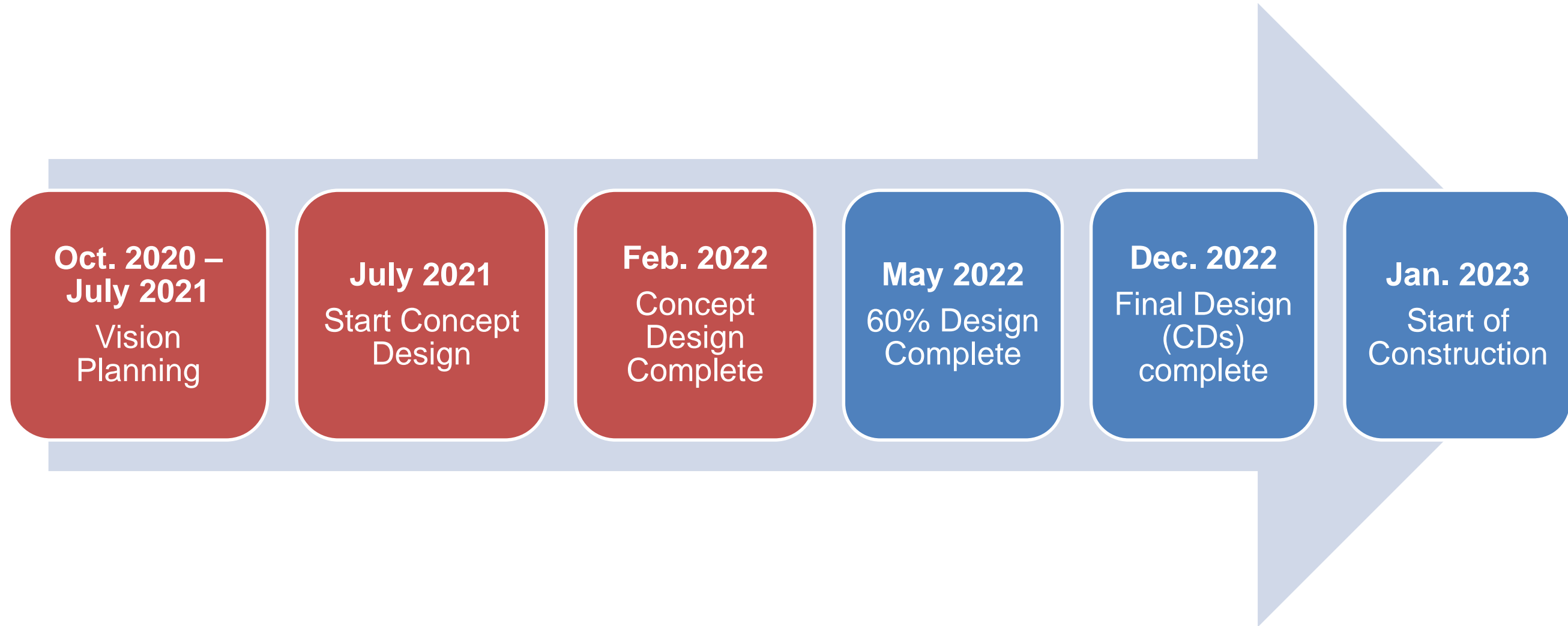
Linen Blocks on Grove Street Concept Design

**Amy Fimbel
Project Manager**

Project Area



Project Timeline



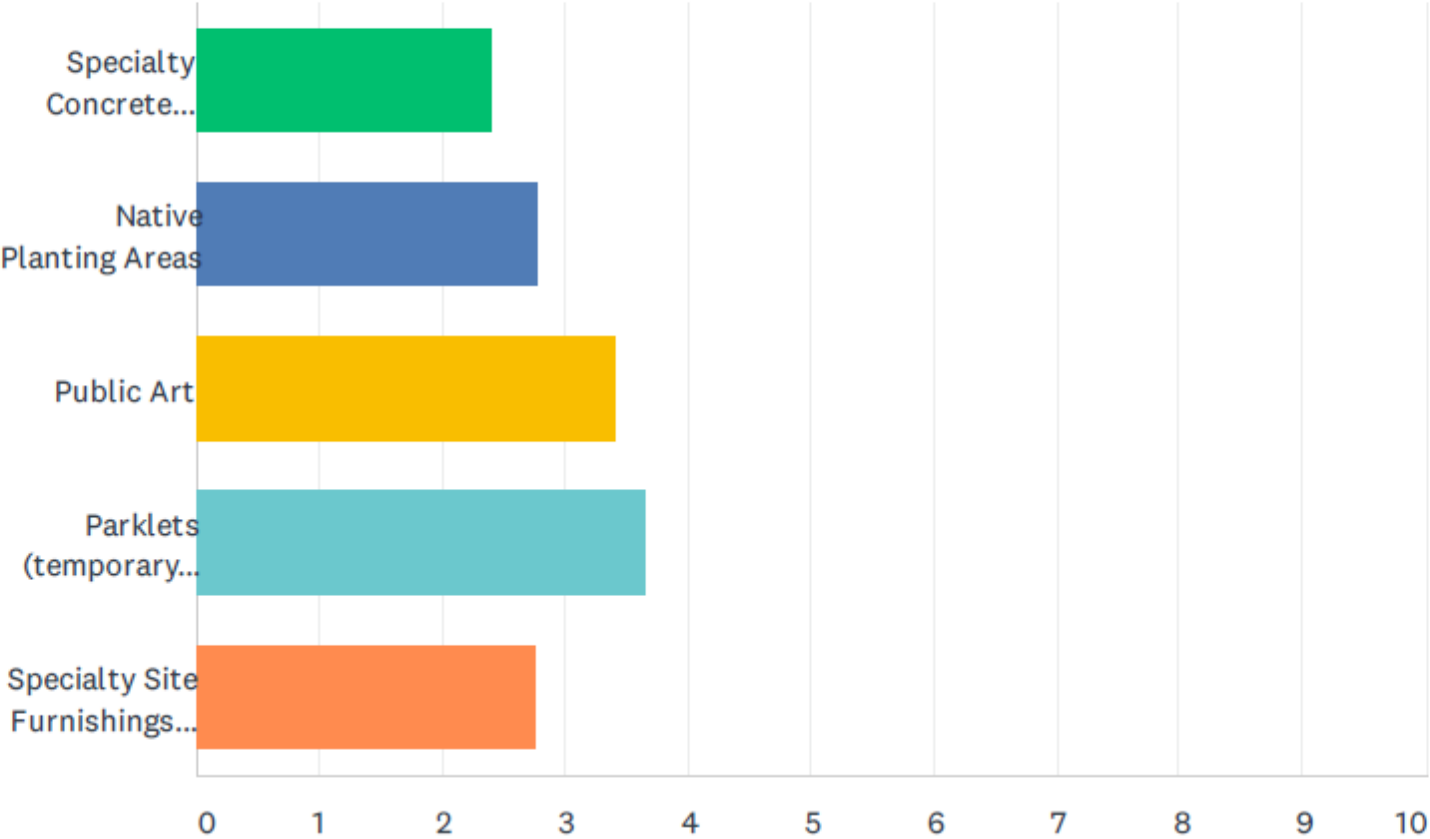
Public Outreach Results



Public Outreach Results

Q2 Which elements would make the largest impact in creating a distinct identity for the Linen Blocks? (rank in order of preference: 1 being highest priority and 5 being lowest priority)

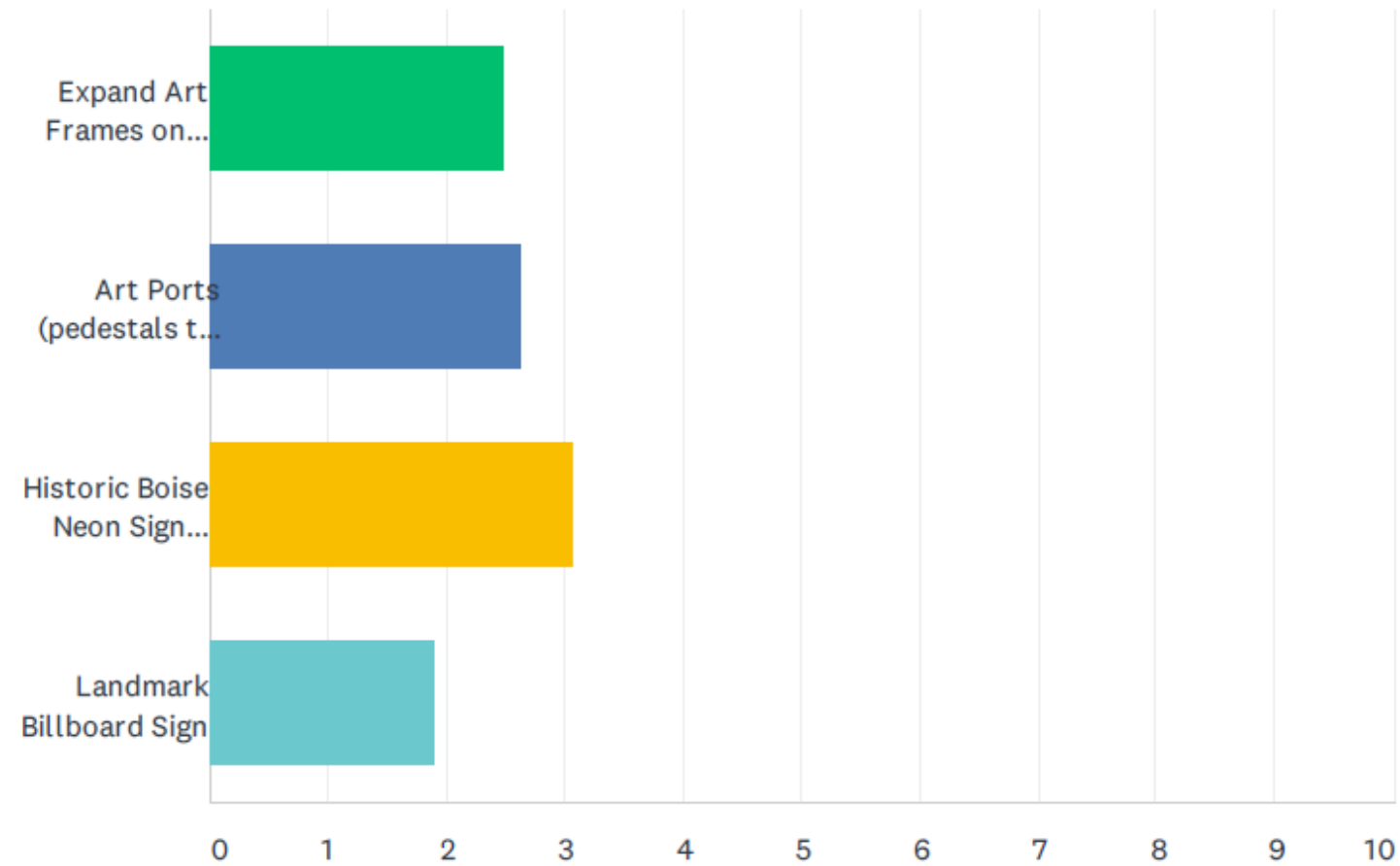
Answered: 40 Skipped: 0



Public Outreach Results

Q3 Which public art opportunities would you like to see within the Linen Blocks on Grove Street (10th Street to 16th Street)? (rank in order of preference: 1 being highest priority and 4 being lowest priority))

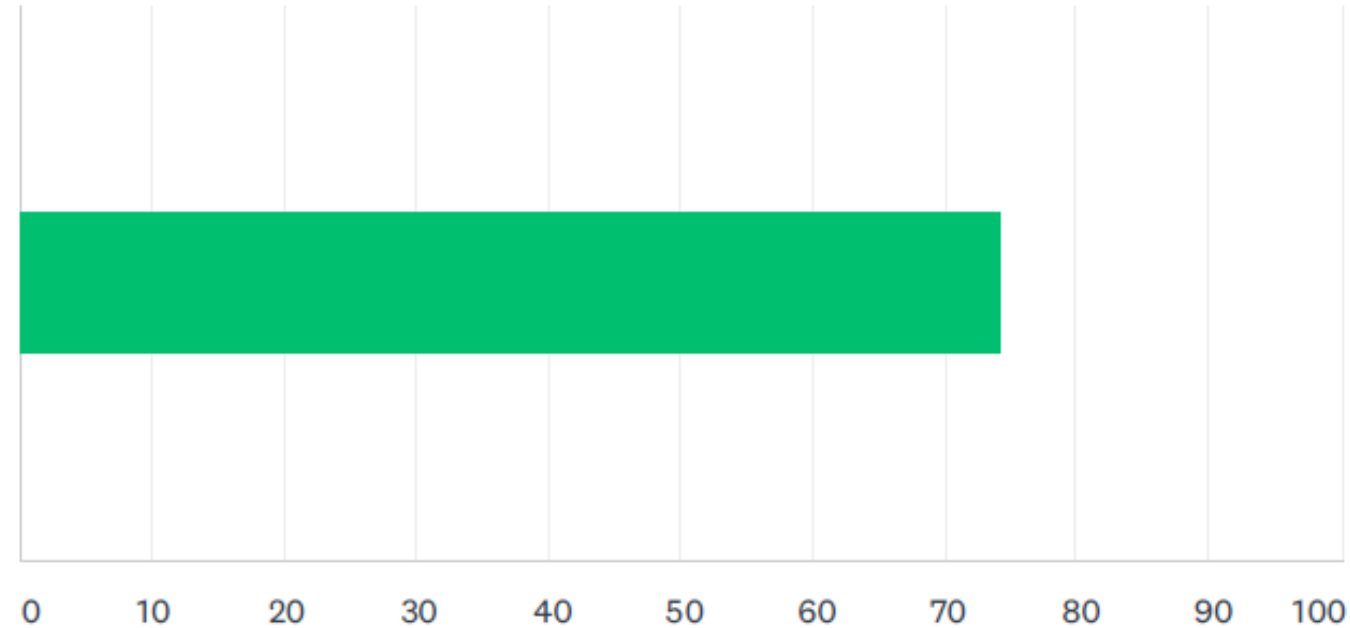
Answered: 40 Skipped: 0



Public Outreach Results

Q4 On a scale between 1 - 100, how important are native planting areas in creating an inviting pedestrian experience within the Linen Blocks?

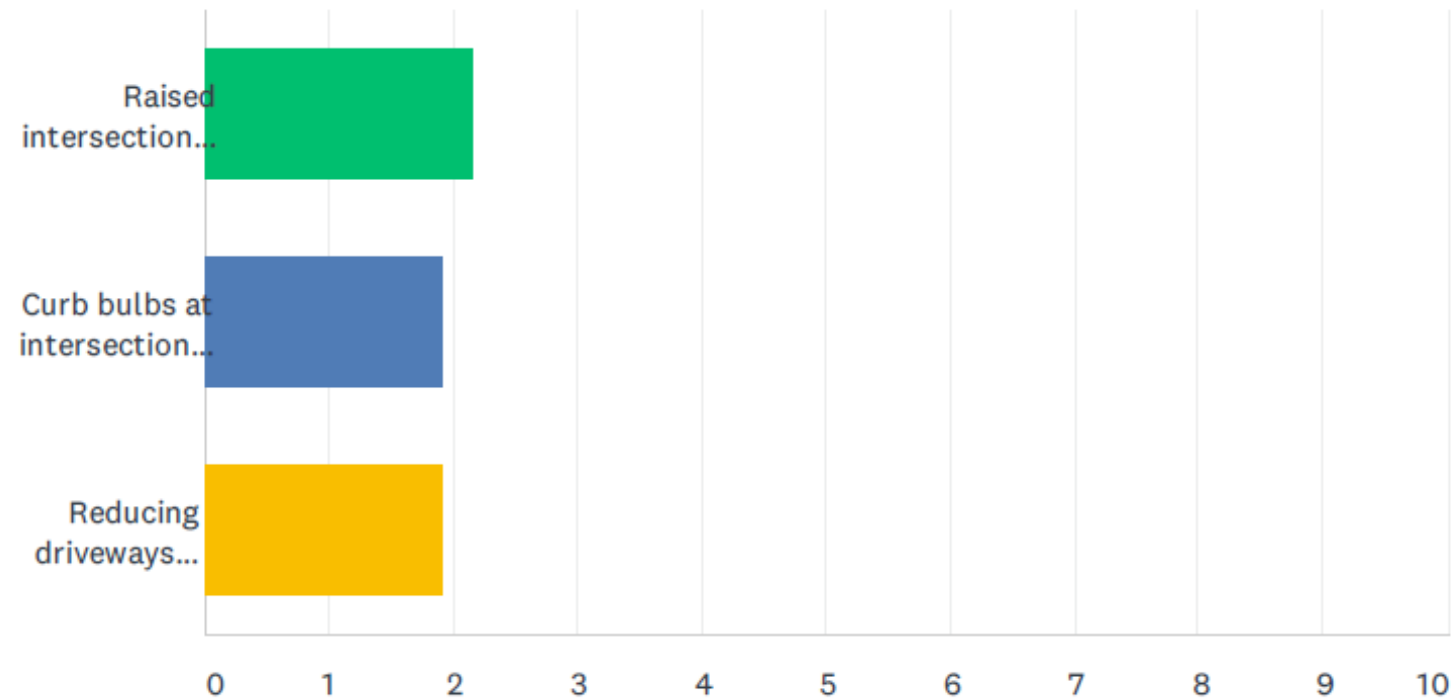
Answered: 39 Skipped: 1



Public Outreach Results

Q5 Which of the proposed traffic calming strategies are most important to you in creating a safe pedestrian/bike experience? (rank in order of preference: 1 being highest priority and 3 being lowest priority)

Answered: 39 Skipped: 1



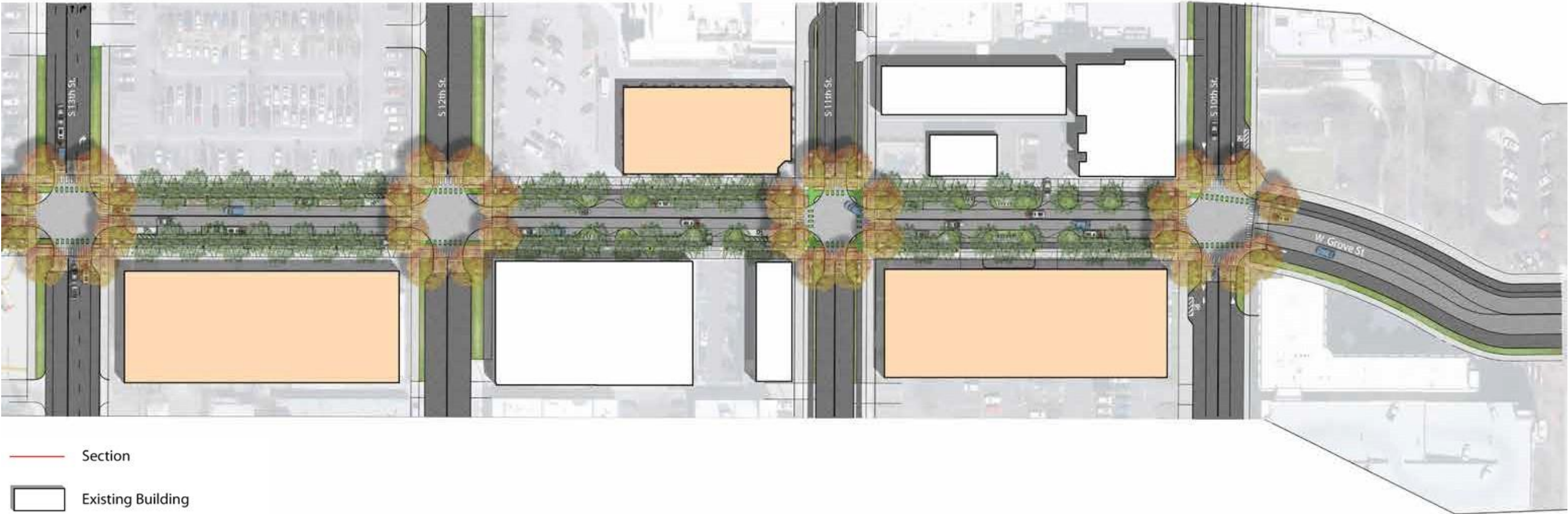
Plans and Sections



- Section
- Existing Building
- Future Development

ILLUSTRATIVE SITE PL AN
1" = 100'

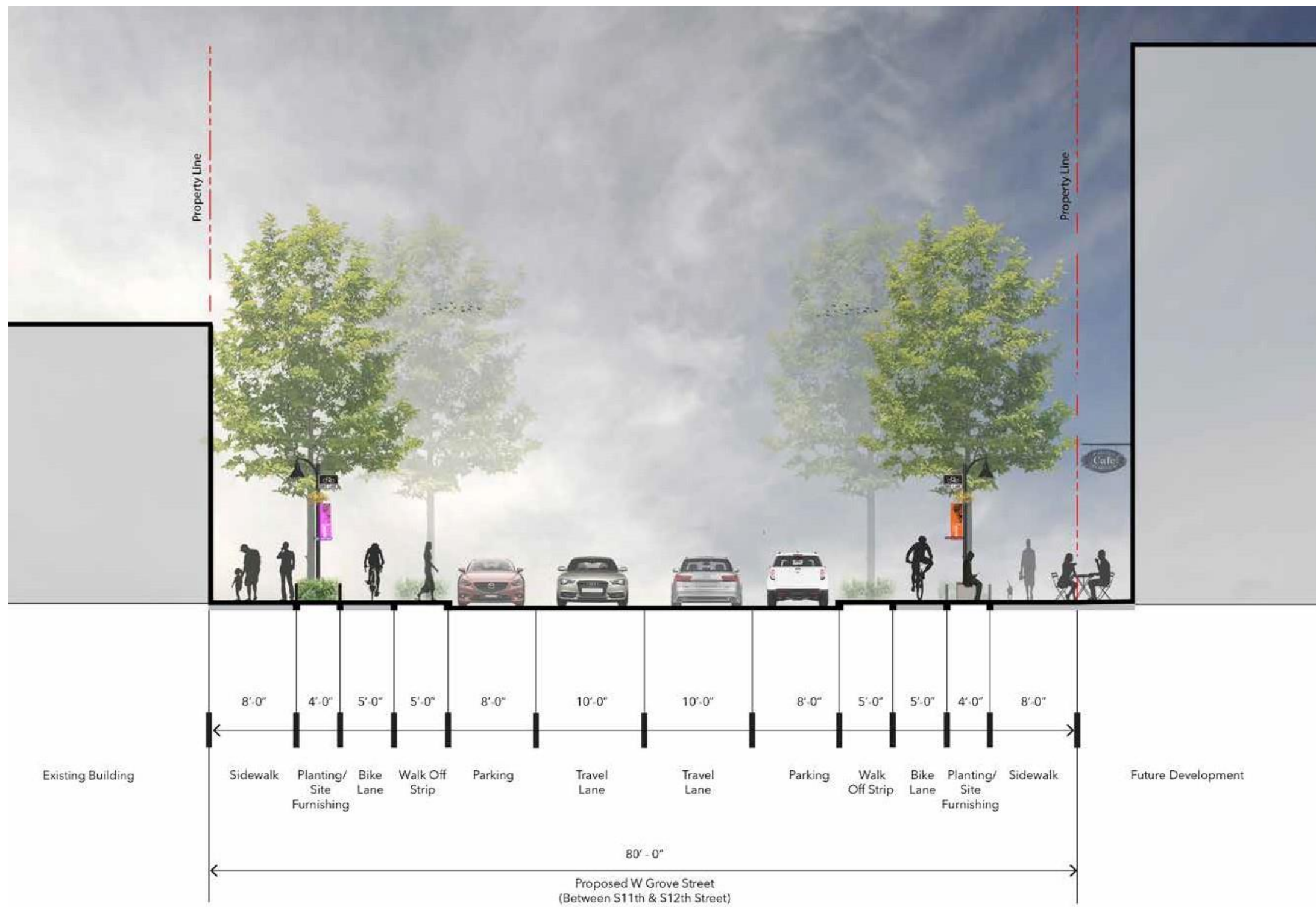
Plans and Sections



- Section
- Existing Building
- Future Development

ILLUSTRATIVE SITE PL AN
1" = 100'

Typical Street Section – Grove St. between 12th & 11th



Grove St. between 12th and 11th



STEVE WELSH PHOTOGRAPHY

BOISE PRESBYTERIAN
CHURCH

HI-TECH COLOR

TERRA NOVA
TECHNOLOGIES

PIVOT NORTH
ARCHITECTURE

LENCHI JIMENEZ

IRIS DIOR HAIR

Creating a Distinct Identity with Unique Elements

Pet Rail



Concrete Bench



Concrete Bench/Planter



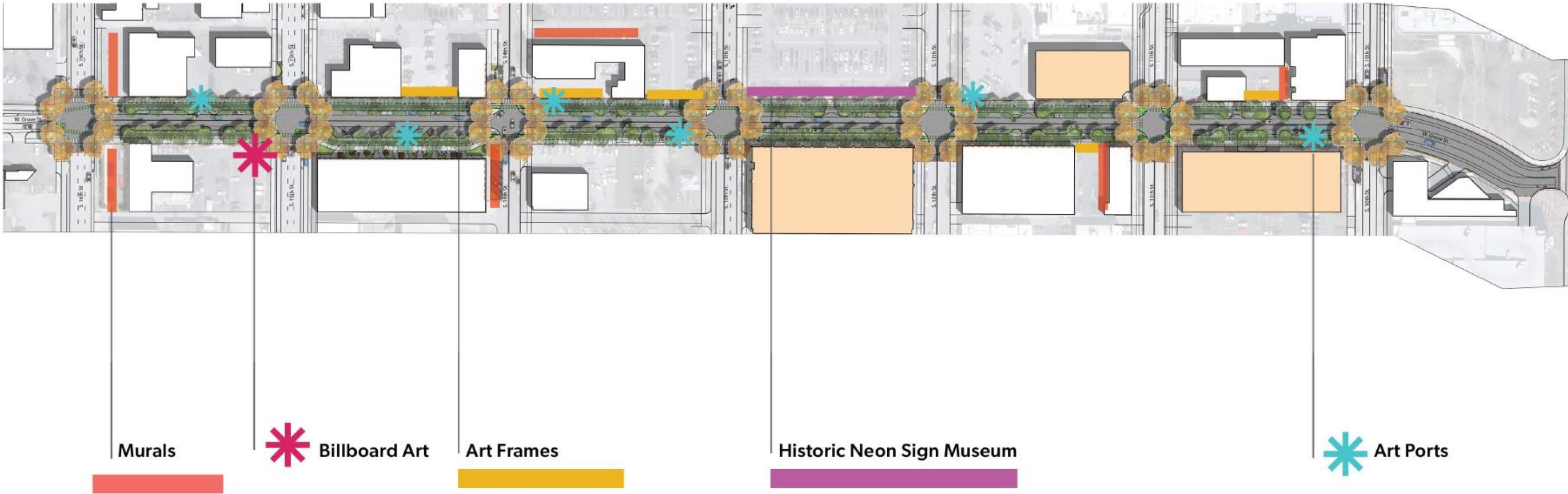
Specialty Sidewalk Finish



Raised Bike Lane



Public Art Opportunities



Public Art Opportunities

Art Billboard



Public Art Frame Expansion

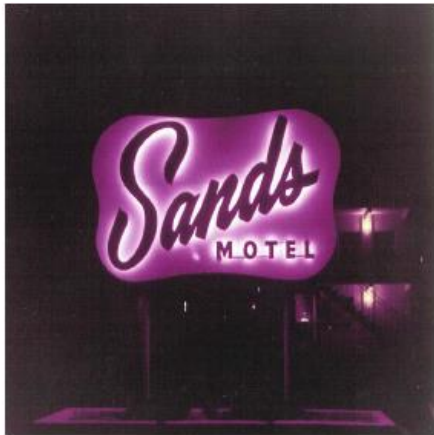


Art Ports



Public Art Opportunities

Historic Neon Sign Museum



Questions?



AGENDA

IV. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – January 2022

B. Minutes & Reports

1. Approval of Paid Invoice Report – January 2022
2. Approval of January 18, 2022 Meeting Minutes

C. Other

1. Approve Resolution 1740 - 1001 E Gowen Road - AZEK - T2 Participation Agreement
2. Approve Resolution 1744 - 951 E Gowen Road - Red River Logistics and Commerce Centers - T2 Participation Agreement
Participation Agreement
3. Approve Resolution 1743 - 9th Street and Bannock Street Intersection Geothermal Repairs - T4 Participation Agreement
4. Approve Resolution 1741 - Transfer of Permanent Public Records to the City of Boise
5. Approve Resolution 1745 - Amendment 3 to Task Order 19-003, Jensen Belts Associates Professional Design Services for the Old Boise Blocks on Grove Street
6. Approve Resolution 1747 - Amendment 1 to Task Order 19-002, GGLO Professional Design Services for the Linen Blocks on Grove Street Streetscapes Project
7. Reject Bids - ParkBOI Handrails and Guardrails Project

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

V. Action Items

- A. **CONSIDER:** Annual Independent Audit of FY 2021 Financial Statements (5 minutes)
.....Kevin Smith, Eide Bailly
- B. **CONSIDER:** Approve Resolution 1746 - Interagency Agreement with ACHD for Design Services on Linen Blocks on Grove Street Streetscapes Project (5 minutes).....Amy Fimbel
- C. **CONSIDER:** 1655 W Fairview Ave - Offices at Fairview and Main – T1 Participation Designation (5 minutes)..... Alexandra Monjar
- D. **CONSIDER:** Approve Resolution 1742 – Parking Garage Membrane Replacement and Maintenance Project (10 minutes)Kathy Wanner/Aaron Nelson

VI. Adjourn

Annual Independent Audit of FY 2021 Statements

Kevin Smith
Eide Bailly

CONSIDER: Annual Independent Audit of FY 2021 Financial Statements

Suggested Motion:

I move to accept independent auditor Eide Bailly's report of the Agency's Fiscal Year 2021 financial statements and authorize staff to deliver the audit report to all required entities.

AGENDA

V. Action Items

- A. **CONSIDER:** Annual Independent Audit of FY 2021 Financial Statements (5 minutes)
.....Kevin Smith, Eide Bailly
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- D. **CONSIDER:** Approve Resolution 1742 – Parking Garage Membrane Replacement and Maintenance Project (10 minutes)Kathy Wanner/Aaron Nelson

VI. Adjourn

CONSIDER: Resolution 1746 ACHD / CCDC Interagency Agreement Linen Blocks on Grove Street Project



Amy Fimbel
Project Manager

What is an Interagency Agreement?



Why do we use them?

ACHD Reimbursable Elements



Grove Street
Concrete Pavement



Grove Street
Stormwater Upgrades

ACHD Design Reimbursement

Estimated ACHD Design Reimbursement: **\$112,607**

- Reimbursement expected to be 32% of the overall design costs for the design of ACHD public improvements
- Two reimbursements – end of FY2022; end of design contract
- Construction cost reimbursement will be part of a separate Interagency Agreement



CONSIDER: Resolution 1746
ACHD / CCDC Interagency Agreement
Linen Blocks on Grove Street Project

Suggested Motion:

I move to adopt Resolution 1746 approving and authorizing the execution of an Interagency Agreement with the Ada County Highway District for design services associated with the Agency's Linen Blocks on Grove Street Streetscapes Improvement Project.

AGENDA

V. Action Items

- A. **CONSIDER:** Annual Independent Audit of FY 2021 Financial Statements (5 minutes)
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VI. Adjourn

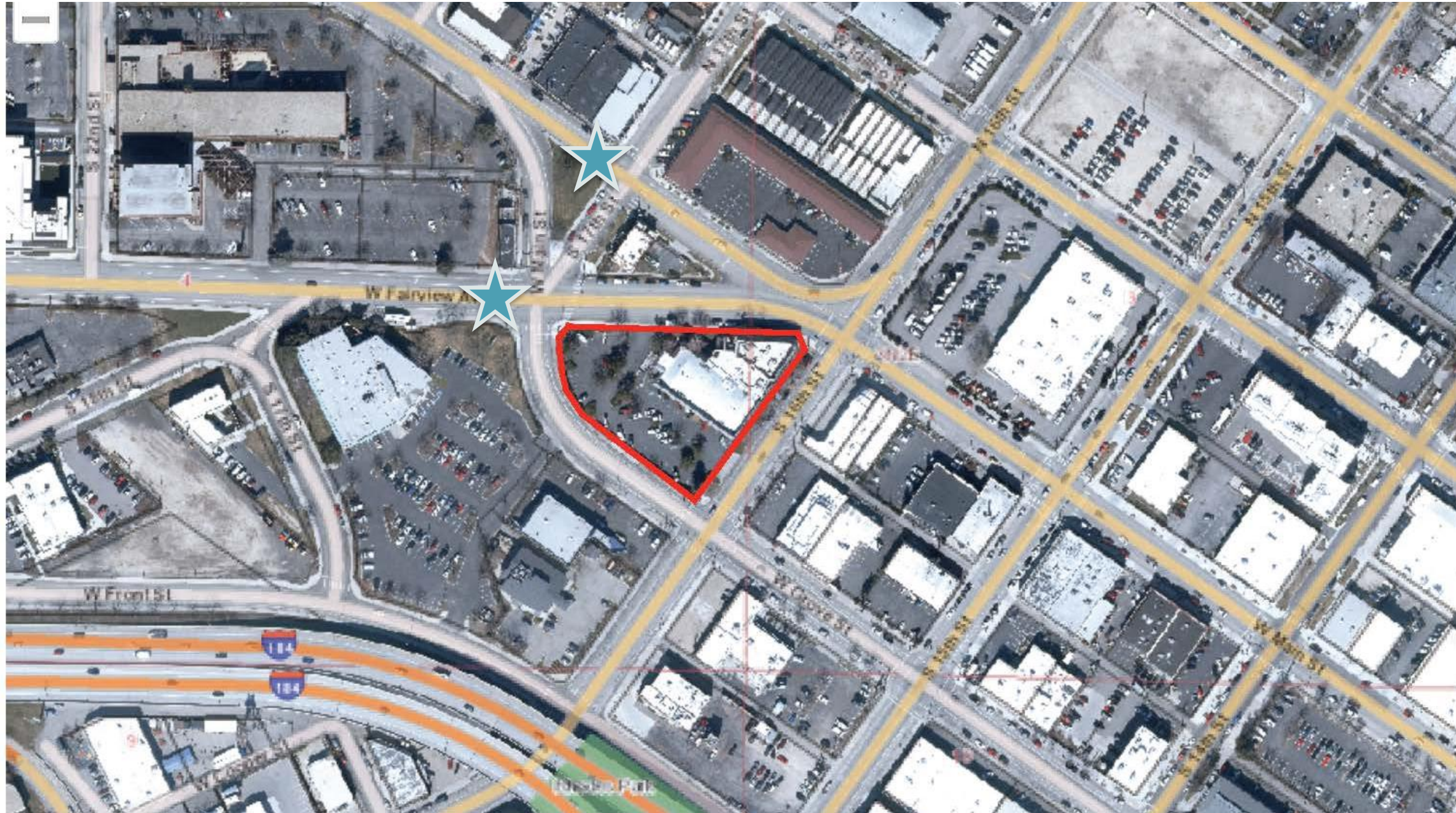
1655 W Fairview Ave – Offices at Fairview & Main Type 1 Participation Program Designation



Alexandra Monjar
Project Manager – Property Development

Rendering: erstad Architects

Project Location



Project Summary and Timeline

Project Summary:

- 28,070 SF office and retail space
- \$600,000+ Total Development Costs
- \$222,000 Estimated Eligible Expenses
- 15 construction jobs
- space for 63 permanent jobs

Timeline:

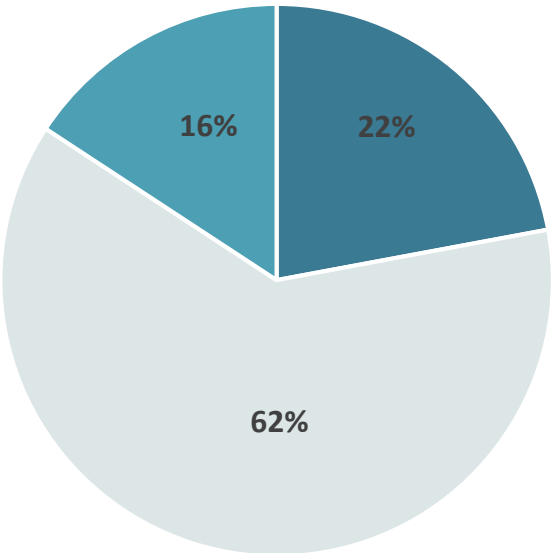
- Feb 2022 – Design Review Approval
- TODAY – Type 1 Designation
- Mar/Apr 2022 – Agreement Approval
- Mar 2022 – Construction begins
- July 2022 – Construction complete and CCDC reimburses verified Actual Eligible Expenses



Estimated Eligible Expenses



Total Public Improvements	\$ 222,000
Site Prep	\$ 49,000
Streetscapes	\$ 138,000
Utilities	\$ 35,000



■ Site Prep ■ Streetscapes ■ Utilities

Landscape Plan: Boise Landscape Design

CONSIDER: 1655 W Fairview Ave – Offices at Fairview & Main – Type 1 Participation Program Designation

Suggested Motion:

I move to direct staff to negotiate a final Type 1 Participation Agreement with Fairview Partners LLC for future Board approval.

AGENDA

V. Action Items

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- C. **CONSIDER:** 1655 W Fairview Ave - Offices at Fairview and Main – T1 Participation Designation (5 minutes)..... Alexandra Monjar
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VI. Adjourn

CONSIDER: Resolution 1742

Parking Garage Membrane Replacement and Maintenance Project

Aaron Nelson – Parking & Facilities Manager

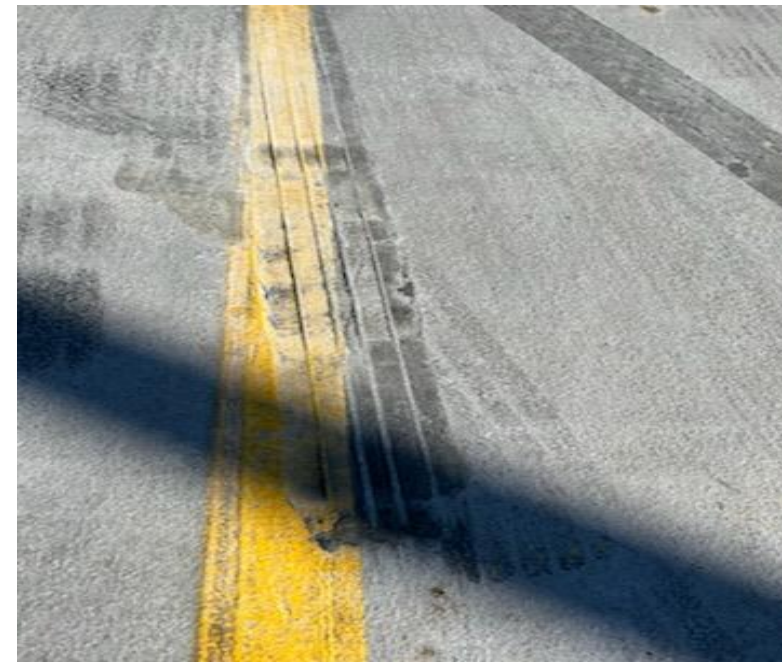
Kathy Wanner – Contracts Manager

Project Background

Parking Garage Membrane Replacement and Maintenance Project



Project Scope of Work



Public Works Construction – Formal Sealed Bid

Project Procurement Schedule	
Invitation to Bid Issued	December 15, 2021
Public Notice	December 15 and 22, 2021
Bids Due – TWO BIDS RECEIVED	January 25, 2022 by 3pm
CCDC Board Consideration	February 14, 2022

Idaho Code § 67-2805(2)(a): the Agency awards to the lowest responsive bidder.

Bid Results

BIDDER	TOTAL BID AMOUNT
Consurco, Inc.	\$394,542
John Rohrer Contracting Company	\$649,980

CONSIDER: Resolution 1742

Award Contract for Parking Garage Membrane Replacement and Maintenance Project

Suggested Motion:

I move to adopt Resolution 1742 recognizing Consurco, Inc. as the lowest responsive bidder for the Parking Garage Membrane Replacement and Maintenance Project; awarding the contract to Consurco, Inc. for the total Bid amount of \$394,542; authorizing the Executive Director to execute the contract and expend funds.

AGENDA

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VI. Adjourn

Adjourn