

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
March 14, 2022, 12 p.m.

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** ..... Vice Chair Haney-Keith

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS** ..... Vice Chair Haney-Keith

**III. ACTION ITEM: CONSENT AGENDA**

- A. Expenses
  - 1. Approval of Paid Invoice Report – February 2022
- B. Minutes and Reports
  - 1. Approval of February 14, 2022 Meeting Minutes
- C. Other
  - 1. Approve Resolution 1752 - 2525 W Fairview - St. Luke’s Health System LTD - T4 Participation Agreement
  - 2. Approve Resolution 1751 - Amendment 4 to Task Order 19-004, Jensen Belts Associates Professional Design Services for the 11<sup>th</sup> Street Bikeway and Streetscape Improvements Project
  - 3. Approve Resolution 1748 - Trailhead: Amendment 1 to the Entrepreneurship Consulting Agreement with City of Boise and Actuate Boise Inc.
  - 4. Approve Resolution 1749 - Trailhead: Renewal of Commercial Lease Agreement for 500 S. 8<sup>th</sup> Street, Boise
  - 5. Approve Resolution 1754 – Records Destruction
  - 6. FY2022 Q1 Financial Report (Unaudited)

**IV. ACTION ITEM**

- A. PUBLIC COMMENT: Proposed Parking Rate Adjustments (20 min) ..... Matt Edmond
- B. CONSIDER: Approve Resolution 1750 - Approval of Parking Rate Adjustments (5 min)..... Matt Edmond
- C. CONSIDER: Approve Resolution 1755 - Block 68 Catalytic Redevelopment Project – Agreement to Negotiate Exclusively with Block 68 Development LLC (10 minutes).. Alexandra Monjar/Doug Woodruff
- D. CONSIDER: 150 S. 5<sup>th</sup> Street - CW Moore Park - T4 Participation Designation (10 minutes)  
..... Karl Woods/Sara Arkle, Boise Parks and Recreation Department
- E. CONSIDER: Approve Resolution 1753 - ParkBOI Handrail and Guardrail - Rebid Project (10 minutes)  
..... Kathy Wanner/Aaron Nelson

F. CONSIDER: 2021 Annual Report (5 minutes) .....John Brunelle

G. PUBLIC COMMENT: 2021 Annual Report ..... Vice Chair Haney-Keith

**V. ADJOURN**

*This meeting will be conducted in compliance with Idaho Open Meetings Law and will allow both in-person and virtual attendance. This meeting is being conducted in a location accessible to those with physical disabilities. Attendees 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).*