

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
April 11, 2022

I. CALL TO ORDER:

Chair Zuckerman, convened the meeting with a quorum at 12:00 p.m.

Present: Commissioner Dana Zuckerman, Commissioner Ryan Erstad, Commissioner Latonia Haney-Keith, Commissioner John Stevens, and Commissioner Alexis Townsend.

Commissioner David Bieter and Commissioner Danielle Hurd joined via Zoom

Agency staff members present were: John Brunelle, Executive Director, Doug Woodruff, Development Director; Matt Edmond, Parking & Mobility Director; Mary Watson, General Counsel, Alexandra Monjar, Project Manager - Property Development, Joey Chen, Finance & Administration Director, Aaron Nelson, Parking & Facilities Manager, Kevin Holmes, Project Manager - Property Development, Sandy Lawrence Executive Assistant; and Agency legal counsel, Ryan Armbruster.

Dave Fotsch, Valley Regional Transit joined via Zoom.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes to the agenda.

III. WORK SESSION:

A. Boise Bikeshare Reboot

Dave Fotsch – Valley Regional Transit, gave a report.

B. Electric Vehicle Charging Update

Aaron Nelson – Parking & Facilities Manager, gave a report.

IV. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approval of Paid Invoice Report – March 2022

B. Minutes and Reports

1. Approval of March 14, 2022 Meeting Minutes

C. Other

1. Approve Resolution 1757 - 1655 W Fairview Ave - Offices at Fairview and Main - T1 Participation Agreement

2. Approve Resolution 1758 - Authorizing Co-Sponsorship Letter for VRT State Street RAISE Grant Application.

Commissioner Haney-Keith made a motion to approve the consent agenda.
Commissioner Erstad seconded the motion.
All said Aye. The motion carried 7 - 0.

V. ACTION ITEM

A. CONSIDER: 3205 W Moore St - Whitewater Townhomes - T1 Participation Designation

Alexandra Monjar – Property Manager – Property Development, gave a report.

Commissioner Haney-Keith made a motion to direct staff to negotiate a final Type 1 Participation Agreement with ESP Property Investments for future board approval.

Commissioner Stevens seconded the motion.
Commissioner Alexis Townsend abstained from voting on this action item.
The motion carried 6-0-1.

B. CONSIDER: CONSIDER: 210 W Main St - U.S. Assay Office Pathway and Landscaping - T1 Participation Designation

Kevin Holmes, Project Manager - Property Development, gave a report.

Commissioner Haney-Keith made a motion to direct staff to negotiate a final Type 1 Participation Agreement with the Foundation for Idaho History for future board approval.

Commissioner Erstad seconded the motion.
All said Aye. The motion carried 7 - 0.

VI. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Haney-Keith to adjourn the meeting. Commissioner Stevens seconded the motion.

All said Aye. The motion carried 7 - 0
The meeting adjourned at 12:55 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 9th DAY OF MAY 2022.

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Dana Zuckerman, Chair

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Latonia Haney-Keith, Vice Chair