

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
April 11, 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 Chair Zuckerman

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS Chair Zuckerman

III. WORK SESSION

A. Boise Bikeshare Reboot (15 minutes) Dave Fotsch, Valley Regional Transit

B. Electric Vehicle Charging Update (10 minutes) Aaron Nelson

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

V. ACTION ITEM

A. CONSIDER: 3205 W Moore St - Whitewater Townhomes - T1 Participation Designation (5 minutes)
..... Alexandra Monjar

B. CONSIDER: 210 W Main St - U.S. Assay Office Pathway and Landscaping - T1 Participation Designation (5 minutes)
..... Kevin Holmes

VI. 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).