

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
June 13, 2022

I. CALL TO ORDER:

Chair Zuckerman, convened the meeting with a quorum at 12:03 p.m.

Present: Commissioner Dana Zuckerman, Commissioner Danielle Hurd, Commissioner Ryan Erstad, Commissioner Alexis Townsend and Commissioner Rob Perez

Commissioner David Bieter, Commissioner Lauren Mclean, Commissioner Latonia Haney-Keith and Commissioner John Stevens were absent.

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

Clay Carley, Front Street Development, LLC, attended in person.
Dave Fotsch, Valley Regional Transit, attended in person.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes or additions made to the agenda.

III. WORK SESSION:

A. Participation Program Review & Outlook

Alexandra Monjar, Project Manager - Property Development, and Doug Woodruff, Development Director, gave a report.

IV. ACTION ITEM: CONSENT AGENDA

There was an error in the May 9, 2022 Board Meeting minutes. Eight commissioners were reflected throughout the entire meeting, but Commissioner Bieter left the call early, so it should have reflected a vote of 7-0 after that point. The motion to approve today's Consent Agenda includes these changes.

A. Minutes and Reports

1. Approval of May 9, 2022 Meeting Minutes

B. Other

1. Approve Resolution 1769 - 3205 W. Moore St. - Whitewater Townhomes - T1 Participation Agreement
2. Approve Resolution 1768 - 1070 W. Grove St. - The Sparrow - T1 Participation Agreement
3. Approve Resolution 1772 - Records Destruction

4. FY2022 Q2 Financial Report (Unaudited)

Commissioner Perez made a motion to approve the consent agenda.
Commissioner Hurd seconded the motion.
All said Aye. The motion carried 5 - 0.

V. ACTION ITEM

A. CONSIDER: Approve Resolution 1773 - Repeal and Replace the Policy and Process for Disposal of Real Property

Alexandra Monjar, Project Manager - Property Development, and Ryan Armbruster Agency legal counsel, gave a report.

Commissioner Hurd made a motion to adopt Resolution 1773 approving the Process to Dispose of Real Property Incompatible with Redevelopment through RFP

Commissioner Erstad seconded the motion.
The motion carried 5 - 0.

B. Approve Resolution 1770 - Waiver of 60 day notice to terminate Parking Permit Purchase Agreement for 5th & Front Garage

Matt Edmond, Parking & Mobility Director, and Clay Carley, Front Street Development, LLC gave a report.

Commissioner Perez moved to adopt Resolution 1770 waiving the 60-day notice requirement for termination of the Parking Permit Purchase Agreement with Front Street Development, LLC for 5th & Front Garage, and allowing the Agreement to terminate on June 30, 2022.

Commissioner Erstad seconded the motion.
All said Aye. The motion carried 5 - 0.

C. CONSIDER: Approve Resolution 1771 - Bike Share 2.0 Pilot Sponsorship Agreement

Matt Edmond, Parking & Mobility Director, and Dave Fotsch, Valley Regional Transit, gave a report.

Commissioner Erstad moved to adopt Resolution 1771 approving the proposed sponsorship agreement between the Agency and Valley Regional Transit for a Boise Bike Share 2.0 pilot program.

Commissioner Townsend seconded the motion.
All said Aye. The motion carried 5 - 0

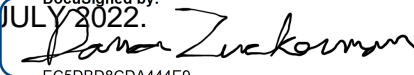
VI. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Erstad to adjourn the meeting. Commissioner Perez seconded the motion. A roll call vote was taken.


The motion carried 5 - 0

The meeting adjourned at 1:24 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 11th DAY OF JULY 2022.

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Dana Zuckerman, Chair

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Joey Chen, Secretary Pro Tem