

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
June 13, 2022, 12 p.m.

This meeting will be available via live stream.
Due to limited seating capacity, virtual attendance is strongly encouraged.

Join at <https://ccdcbiose.com/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. Participation Program Review & Outlook (30 minutes) Alexandra Monjar/Doug Woodruff

IV. ACTION ITEM: CONSENT AGENDA

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)

V. ACTION ITEM

A. CONSIDER: Approve Resolution 1773 - Repeal and Replace the Policy and Process for Disposal of Real Property (10 minutes) Ryan Armbruster/Alexandra Monjar

B. CONSIDER: Approve Resolution 1770 - Waiver of 60 day notice to terminate Parking Permit Purchase Agreement for 5th & Front Garage (10 minutes)

..... Matt Edmond/Clay Carley, Front Street Development, LLC

C. CONSIDER: Approve Resolution 1771 - Bike Share 2.0 Pilot Sponsorship Agreement (10 minutes)

..... Matt Edmond/Dave Fotsch, Valley Regional Transit

VI. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law and will allow both in-person and virtual attendance. In addition, consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask. This meeting is being conducted in a location accessible to those with physical disabilities. Participants 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).