

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
August 24, 2022

I. CALL TO ORDER:

Chair Zuckerman, convened the meeting with a quorum at 12:01 p.m.

Roll Call attendance was taken by Marie Schlake, Accountant.

Present: Commissioner Dana Zuckerman, Commissioner Danielle Hurd, Commissioner Rob Perez, Commissioner Ryan Erstad, Commissioner Latonia Haney-Keith, Commissioner Alexis Townsend, Commissioner John Stevens, and Commissioner Lauren McLean.

Agency staff members present were: John Brunelle, Executive Director; Mary Watson, General Counsel; Joey Chen, Finance & Administration Director; Holli Klitsch, Controller, Marie Schlake, Accountant; Alexandra Monjar, Project Manager; Kevin Martin, Senior Business & HR Manager and Agency legal counsel, Meghan Conrad.

Doug Woodruff, Development Director, attended by Zoom.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes or additions made to the agenda.

III. ACTION ITEMS

A. CONSIDER: Approve Resolution 1783 - FY2023 - FY2027 Capital Improvement Plan

Doug Woodruff, Development Director, and Kevin Martin, Senior Business & HR Manager, gave a report.

Commissioner Haney-Keith made a motion to adopt Resolution 1783 adopting the CCDC FY2023-FY2027 Capital Improvement Plan.

Commissioner Hurd seconded the motion.

All said Ave. The motion carried 8 - 0.

B. PUBLIC HEARING: Proposed FY2022 Amended Budget

Chair Zuckerman opened the public hearing at 12:23 pm.

Joey Chen, Finance and Administration Director, gave a report.

No public comment made and no comment in writing received.

Public Hearing closed at 12:32 pm.

C. CONSIDER: Approve Resolution 1781 – Adopt FY2022 Amended Budget

Commissioner Haney-Keith moved to adopt Resolution No. 1781, the Amended Annual Appropriation Resolution, to amend the FY2022 Budget to new revenue and expense totals of \$40,701,391 and authorize the Executive Director to file copies as required by law.

Commissioner McLean seconded the motion.

All said Aye. The motion carried 8 – 0.

D. PUBLIC HEARING: Proposed FY2023 Original Budget

Chair Zuckerman opened the public hearing at 12:34 pm.

Holli Klitsch, Controller, gave a report.

No public comment made and no comment in writing received.

Public Hearing closed at 12:48 pm.

E. CONSIDER: Approve Resolution 1782 – Adopt FY2023 Original Budget

Commissioner Haney-Keith moved to adopt Resolution No. 1782, the Annual Appropriation Resolution, to set the FY2023 Original Budget revenue and expense totals to \$60,002,995 and authorize the Executive Director to file copies as required by law.

Commissioner Townsend seconded the motion.

All said Aye with the exception of Commissioner Townsend who abstained. The motion carried 7 – 0-1.

F. CONSIDER: Approve Resolution 1779 – Acquisition of 703 S 8th Street

Commissioner Haney-Keith moved to adopt Resolution No. 1779 approving acquisition of 703 S. 8th Street.

Commissioner Erstad seconded the motion.

All said Aye with the exception of Commissioner Stevens who recused himself from the discussion and the vote. The motion carried 7 – 0-1.

NOTE: Jay Story of Story Commercial approached as a presenter to answer Commissioners' questions regarding the counter offers on the property.

IV. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Zuckerman to adjourn the meeting. Commissioner McLean seconded the motion.

All said aye. The motion carried 8 – 0.

The meeting adjourned at 1:10 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 12th DAY OF SEPTEMBER 2022.

DocuSigned by:
Commissioner Latonia Hancey Keith
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DocuSigned by:
Lauren McLean Chair
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Lauren McLean, Secretary