

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
July 11, 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://ccdcoise.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 Policy Update (30 minutes) ..... Alexandra Monjar/Doug Woodruff

B. 1721 W Idaho Type 5 Project Update (10 minutes).....Alexandra Monjar/Shellan Rodriguez, SMR Development

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses

- 1. Approval of Paid Invoice Report - June 2022
- 2. Approval of Paid Invoice Report - May 2022

B. Minutes and Reports

- 1. Approval of June 13, 2022 Meeting Minutes

C. Other

- 1. Approve Resolution 1776 - 1103 W. Lee St. - 11th & Lee - T4 Participation Agreement
- 2. Approve Resolution 1775 - Interagency Agreement with ACHD for State Street URD
- 3. Approve Resolution 1774 - Amendment No. 1 to Task Order 19-002 with Kittelson & Associates, Inc for Professional Design Services for the 8th Street Improvements Project, State to Franklin

**V. ACTION ITEM**

A. CONSIDER: Approve Resolution 1778 - Block 68 Catalytic Redevelopment Project Land Exchange Agreement with the YMCA (10 minutes).....Alexandra Monjar

B. CONSIDER: Approve Resolution 1777 - Purchase and Sale Agreement for acquisition of 703 S 8th Street (10 minutes) .....Alexandra Monjar

C. CONSIDER: Approve Resolution 1756 - Old Boise Blocks on Grove Street Streetscape Improvements Project - Design Professional Services Agreement with Jensen Belts Associates (15 minutes)  
..... Karl Woods /Kim Siegenthaler, Jensen Belts

D. CONSIDER: 2426 N Arthur St - State & Arthur Apartments - T1 Participation Designation (10 minutes)  
.....Kevin Holmes

**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).*