

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
August 8, 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://ccdcboise.com/board-of-commissioners/>

**AMENDED  
AGENDA**

- I. **CALL TO ORDER** ..... Chair Zuckerman
- II. **ACTION ITEM: AGENDA CHANGES/ADDITIONS** ..... Chair Zuckerman
  - A. Amended Agenda to Remove Action Item V. C
- III. **WORK SESSION**
  - A. Proposed FY 2023 Five Year Capital Improvement Plan (20 minutes) ..... Doug Woodruff, Kevin Martin
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approval of Paid Invoice Report - July 2022
  - B. Minutes and Reports
    - 1. Approval of July 11, 2022 Meeting Minutes
  - C. Other
    - 1. Approve Resolution 1780 - 210 W. Main St. - US Assay Office - T1 Participation Agreement
- V. **ACTION ITEM**
  - A. CONSIDER: Proposed FY 2022 Amended Budget (10 minutes) ..... Joey Chen, Holli Klitch
  - B. CONSIDER: Proposed FY 2023 Original Budget (10 minutes) ..... Joey Chen, Holli Klitch
  - C. ~~CONSIDER: Approve Resolution 1779 – Acquisition of 703 S 8<sup>th</sup> Street (10 minutes) ... Alexandra Monjar~~
  - D. CONSIDER: Approve Proposed Mural for 17th and Idaho Investment LLC (1721 W Idaho Street - The Martha) Type 5 Project (10 minutes) ..... Alexandra Monjar
  - E. CONSIDER: 1201 W Grove St - The Broadstone Saratoga - T4 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).*