

CAPITAL CITY DEVELOPMENT CORPORATION
Special Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 24, 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://ccdcb Boise.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. **ACTION ITEM**
 - A. **CONSIDER: Approve Resolution 1783 - FY2023 - FY2027 Capital Improvement Plan (10 minutes)**
..... Doug Woodruff, Kevin Martin
 - B. **PUBLIC HEARING: Proposed FY 2022 Amended Budget (10 minutes)**..... Chair Zuckerman
 - C. **CONSIDER: Approve Resolution 1781 - Adopt FY 2022 Amended Budget (10 minutes)**.....Joey Chen
 - D. **PUBLIC HEARING: Proposed FY 2023 Original Budget (10 minutes)**..... Chair Zuckerman
 - E. **CONSIDER: Approve Resolution 1782 - Adopt FY 2023 Original Budget (10 minutes)**..... Holli Klitsch
 - F. **CONSIDER: Approve Resolution 1779 - Acquisition of 703 S 8th Street (10 minutes)** ..Alexandra Monjar

IV. 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).