

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Conference Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
September 12, 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** ..... Vice Chair Haney Keith

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS** ..... Vice Chair Haney Keith

**III. WORK SESSION**

A. West End Water Renewal Master Plan (10 minutes) ..... Kevin Holmes

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses

1. Approval of Paid Invoice Report - August 2022

B. Minutes and Reports

1. Approval of August 8, 2022 Meeting Minutes

2. Approval of August 24, 2022 Special Meeting Minutes

C. Other

1. Approve Resolution 1786 - 1110 W. Grove St - Hotel Renegade - T4 Participation Agreement

2. FY2022 Q3 Financial Report (Unaudited)

3. Approve Resolution 1784 - Amendment No. 1 to Task Order 19-003 with GGLO for Professional Design Services for the Linen Blocks on Grove Street Streetscape Improvements Project

4. Approve Resolution 1785 Interagency Agreement with ACHD for paving on Grove in conjunction with Old Boise Blocks

**V. ACTION ITEM**

A. CONSIDER: Election of Chair position to fill a vacancy and other officer vacancy until the board meeting in January 2023 (5 minutes) ..... Vice Chair Haney Keith

B. CONSIDER: 1744 W Main St - West End Food Hub - T1 Participation Designation (5 minutes) ..... Kevin Holmes

C. CONSIDER: 2742 W Fairview Ave - The Avens - T2 Participation Designation (5 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).*