

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
October 10, 2022, 12 p.m.

This meeting will be available via live stream.

Join at <https://ccdcoise.com/board-of-commissioners/>

A G E N D A

I. CALL TO ORDERChair Haney Keith

II. ACTION ITEM: AGENDA CHANGES/ADDITIONSChair Haney Keith

III. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report - September 2022
- B. Minutes and Reports
 - 1. Approval of September 12, 2022 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1792 - 1744 W Main St - West End Food Hub - T1 Participation Agreement

IV. ACTION ITEM

- A. CONSIDER: Approve Resolution 1788 - Amended and Restated Land Exchange Agreement with Treasure Valley YMCA (5 minutes) Alexandra Monjar
- B. CONSIDER: Approve Resolution 1789 - Block 68 Catalytic Redevelopment Project, Block 69N Disposition and Development Agreement (20 minutes).....Alexandra Monjar
- C. CONSIDER: Approve Resolution 1790 - Block 68 Catalytic Redevelopment Project, First Amendment to the Agreement to Negotiate Exclusively with Block 68 Development LLC (5 minutes) ..Alexandra Monjar
- D. CONSIDER: Approve Resolution 1766 - Linen Blocks on Grove Street Streetscape Improvement Project - Amendment No. 1 to the CM/GC Contract with Guho Corp. (10 minutes) Kathy Wanner/Amy Fimbel
- E. CONSIDER: Approve Resolution 1787 - Design Professional Contract with Jensen Belts Associates for the 521 W Grove Street Public Space Project (10 minutes)Karl Woods/Kathy Wanner
- F. CONSIDER: 1015 Main Street - Smith Block Building - T1 Participation Designation (5 minutes)Kassi Brown
- G. CONSIDER: 2618 W Fairview Ave - The LOCAL Fairview - T2 Participation Designation (5 minutes)..... Kevin Holmes
- H. CONSIDER: 818 W Ann Morrison Park Dr - Capitol Student Housing - T2 Participation Designation (5 minutes)..... Kevin Holmes
- I. CONSIDER: Approve Resolution 1791- Participation Program Policy Update (10 minutes) Kevin Holmes

V. 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).