

CAPITAL CITY DEVELOPMENT CORPORATION

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

This meeting will be available via live stream.

Join at <https://ccdcbiose.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 - October 2022
 - 2. Approval of Paid Invoice Report - November 2022
- B. Minutes and Reports
 - 1. Approval of October 10, 2022 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1798 - 11th Street Bikeway and Streetscape Improvement Project - Amendment No. 1 to Task Order 19-006 with Jensen Belts Associates for Construction Administration Services
 - 2. Approve Resolution 1800 - 701/703 S. 8th Street - Quitclaim to the City of Boise
 - 3. Approve Resolution 1801 - 429 S. 10th Street - Quitclaim to the City of Boise
 - 4. Approve Resolution 1795 - Interagency Cost Share Agreement with Ada County Highway District for Design Services on 5th & 6th Street Two-Way Conversion Project
 - 5. Approve Resolution 1793 - 202 S. 6th Street - Home2Suites - Fifth Amendment to Type 3 Participation Agreement
 - 6. Approve Resolution 1797 - 317 W. Main Street - Idaho Department of Labor - Type 4 Participation Agreement

IV. ACTION ITEM

- A. CONSIDER: Approve Resolution 1799 - Block 68 Catalytic Redevelopment Project, Block 68S Disposition and Development Agreement (10 minutes).....Alexandra Monjar
- B. CONSIDER: Approve Resolution 1794 - Public Works Construction Contract for 10th & Front Garage Structural Concrete Repairs Phase 2 project (10 minutes) Aaron Nelson/Kathy Wanner
- C. CONSIDER: Approve Resolution 1796 - 521 W. Grove Street Public Space, CM/GC Ranking (10 minutes)Karl Woods/Kathy Wanner
- D. CONSIDER: Old Boise Blocks Canal and Agricultural Past Public Art - Type 4 Participation Designation (10 minutes) Karl Woods/Stephanie Johnson
- E. CONSIDER: 2500 E. Freight St. - Boise Gateway 3 - Type 2 Participation Designation (5 minutes) Alexandra Monjar
- F. CONSIDER: 2742 W. Fairview Ave - West End Water Renewal Infrastructure with City of Boise Public Works - Type 4 Participation Designation (10 minutes) Kevin Holmes
- G. CONSIDER: 1522 W. State St - State and 16th - Type 2 Participation Designation (5 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).