

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
January 11, 2023, 10 a.m.

This meeting will be available via live stream.

Join at <https://ccdcb Boise.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. WORK SESSION

A. Linen Blocks on Grove Street Project Update (15 minutes)Amy Fimbel / Kevin Holmes

IV. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approval of Paid Invoice Report - December 2022
- B. Minutes and Reports
 - 1. Approval of December 12, 2022 Meeting Minutes
- C. Other
 - 1. Approve Resolution 1805 - 1015 Main Street - Smith Block Building - Type 1 Participation Agreement
 - 2. Approve Resolution 1808 - 818 W Ann Morrison Park Dr - Capitol Student Housing - Type 2 Participation Agreement
 - 3. Approve Resolution 1806 - Valley Regional Transit Board - Designate Agency Representatives

V. ACTION ITEM

- A. CONSIDER: Resolution 1802 - Linen Blocks on Grove Street Streetscape Improvement Project - Interagency Agreement with the Ada County Highway District for Construction Services (5 minutes)..... Amy Fimbel
- B. CONSIDER: Resolution 1804 - Linen Blocks on Grove Street Streetscape Improvement Project - Amendment No. 2 to the CM/GC Contract with Guho Corp. (5 minutes) Amy Fimbel
- C. CONSIDER: Resolution 1803 - Task Order 19-004 with GGLO for Professional Design Services for the Linen Blocks on Grove Street Streetscape Improvements Project (5 minutes) Amy Fimbel
- D. CONSIDER: Linen Blocks on Grove Street Public Art - Type 4 Participation Designation (10 minutes) Amy Fimbel
- E. CONSIDER: Resolution 1807 - Task Order 19-005 with Kittelson & Associates, Inc. for Professional Design Services for the 5th & 6th Street Two-Way Conversion Project (10 minutes)Zach Piepmeyer
- F. CONSIDER: 200 N 4th St - ICCU Plaza - Type 2 Participation Designation (5 minutes).....Kevin Holmes
- G. CONSIDER: 120 N. 12th St - 12th & Idaho - Type 2 Participation Designation (5 minutes)Alexandra Monjar

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).