

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
February 13, 2023, 12 p.m.

Virtual attendance via live stream available at <https://ccdcboise.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. Trailhead Annual Report Tiam Rastegar, Trailhead Executive Director (10 minutes)

B. 521 W Grove Street Public Space. Public Survey Results
..... Karl Woods/Aaron Mondada (15 Minutes)

IV. ACTION ITEM: CONSENT AGENDA

A. Expenses
1. Approve Paid Invoice Report for January, 2023

B. Minutes and Reports
1. Approve Meeting Minutes for January 11, 2023

C. Other
1. Approve Resolution: 1811 Records Destruction

V. ACTION ITEM

A. CONSIDER Annual Independent Audit of FY 2022 Financial Statements
..... Kevin Smith, Eide Bailly (5 minutes)

B. CONSIDER Election of Board Officers - Chair, Vice-Chair, Secretary/Treasurer
..... Chair Haney Keith (5 minutes)

C. CONSIDER Approve Executive Committee Charge Chair Haney Keith (5 minutes)

D. CONSIDER Designation: 521 W Grove Street Public Space. Type 4 Capital Project Coordination for
Public Art: Celebrating the Multi-cultural History of Old Boise with City of Boise Arts & History
..... Karl Woods/Stephanie Johnson (10 minutes)

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).