

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Special Meeting
Conference Room 420B, Boise Centre East, 195 S Capitol Blvd
February 23, 2023, 1:00 p.m.

Special Meeting

WORK SESSION AGENDA

(NO ACTION ITEMS)

I. CALL TO ORDERChair Haney Keith

II. WORK SESSION

A. Opening RemarksCommissioner/Mayor McLean (10 Minutes)

B. Welcome and Introductions..... Ellen Campfield Nelson (20 minutes)

C. Strategic Direction..... (45 Minutes)

- 1. Economic Development – Sean Keithly
- 2. Overall City Vision – Tim Keane
- 3. Key Strategies – Doug Woodruff

D. Roles and Partnerships..... Ellen Campfield Nelson (45 Minutes)

E. Reflection and Next Steps..... Ellen Campfield Nelson (10 Minutes)

III. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law. 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).