

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Conference Room 420B, Boise Centre East, 195 S. Capitol Blvd
Boise, ID 83702
February 23, 2023

Work Session
(No Action Items)

I. CALL TO ORDER:

Chair Haney Keith convened the meeting with a quorum at 1:08 p.m.

Roll Call attendance taken:

Present: Commissioner Danielle Hurd, Commissioner Alexis Townsend, Commissioner John Stevens, Commissioner Rob Perez, Commissioner Ryan Erstad, Commissioner Todd Cooper, Commissioner Holli Woodings, Commissioner Lauren McLean, and Commissioner Haney Keith.

Agency staff members present: John Brunelle, Executive Director; Doug Woodruff, Development Director; Zach Piepmeyer, P.E., Parking & Mobility Director; Jordyn Neerdaels, Communication Manager; Joey Chen, Finance & Administration Director; Mary Watson, General Counsel; Kevin Martin, Senior Business & HR Manager; Sandy Lawrence, Executive Assistant; and Agency legal counsel, Ryan Armbruster and Meghan Sullivan Conrad.

Tim Keane – Planning and Development Services Director, City of Boise, attending the meeting.
Sean Keithly – Economic Development Director, City of Boise, attending the meeting.
Andrea Cantor – Economic Development Advisor, Mayor’s Office, attending the meeting.
Courtney Washburn – Chief of Staff, City of Boise, attending the meeting.
Jennifer Stevens - Director, Boise Arts & History, attending the meeting.

II. WORK SESSION:

A. Opening Remarks

Commissioner/Mayor McLean gave a report.

B. Welcome and Introductions

Ellen Campfield Nelson, Agnew & Beck, gave a report and facilitated the Work Session.

C. Strategic Direction

1. Key Strategies

Doug Woodruff, Development Director, gave a report.

2. Economic Development

Sean Keithly, Economic Development Director, City of Boise, gave a report.

3. Overall City Vision

Tim Keane – Planning and Development Services Director, City of Boise, gave a report.

D. Roles and Partnerships

Ellen Campfield Nelson, Agnew & Beck, Meghan Sullivan Conrad, Agency Legal Counsel and Doug Woodruff, Development Director, gave reports.

E. Reflection and Next Steps

Ellen Campfield Nelson, Agnew & Beck, gave a report.

III. MEETING ADJOURNMENT:

There being no further business to come before the Board, a motion was made by Commissioner McLean to adjourn the meeting. Commissioner Woodings seconded the motion.

The meeting was adjourned at 3:32 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13th DAY OF MARCH 2023.

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Commissioner Latonia Haney Keith
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Lauren McLean
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Lauren McLean, Secretary