

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
March 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. ACTION ITEM: CONSENT AGENDA

A. Expenses

- 1. Approve Paid Invoice Report for February, 2023

B. Minutes and Reports

- 1. Approve Meeting Minutes for February 13, 2023
- 2. Approve Special Meeting Minutes for February 23, 2023

C. Other

- 1. Approve Resolution 1816: 1522 W. State St., 16th & State. Type 2 Participation Agreement with 1522 W. State St., LLC
- 2. FY2023 Q1 Financial Report (Unaudited)

IV. ACTION ITEM

A. CONSIDER: 2022 Annual ReportJordyn Neerdaels (5 minutes)

B. PUBLIC COMMENT: 2022 Annual ReportChair Haney Keith (5 minutes)

C. CONSIDER Resolution 1813: Trailhead. Amendment No. 2 to the Entrepreneurship Consulting Agreement with the City of Boise and Actuate Boise, Inc......Mary Watson (5 minutes)

D. CONSIDER Resolution 1814: 500 S. 8th St., Trailhead. Renewal of Commercial Lease Agreement with Rim View LLC.....Mary Watson (5 minutes)

E. CONSIDER Resolution 1815: 8th St. Streetscape and Bike Facility Improvements, State St. to Franklin St. Task Order 19-006 for Professional Design Services with Kittelson & Associates, Inc.Zach Piepmeyer (10 minutes)

F. CONSIDER Designation: 1011 W. Grove St., Marriott AC/Element Hotel. Type 4 Capital Improvement Project Coordination with Pennbridge LodgingKevin Holmes (5 minutes)

G. CONSIDER Designation: 1110 W. River St., 11th & River. Type 2 General Assistance with deChase MiksisKevin Holmes (5 minutes)

H. CONSIDER Designation: 101 S. 27th St., KDP Corporate Headquarters. Type 1 One-Time Assistance with Westend Holdings, LLCKassi Brown (5 minutes)

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).