

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street

April 10, 2023, 12:15 p.m.

Virtual attendance via live stream available at <https://ccdcb Boise.com/board-of-commissioners/>

A G E N D A

I. CALL TO ORDER Chair Haney Keith

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS Chair Haney Keith

III. WORK SESSION

A. State Street Transit Update Stephen Hunt, Valley Regional Transit (15 minutes)

IV. ACTION ITEM: CONSENT AGENDA

A. Expenses

- 1. Approve Paid Invoice Report for March 2023

B. Minutes and Reports

- 1. Approve Meeting Minutes for March 13, 2023

C. Other

- 1. Approve Resolution 1809: 2618 W Fairview Ave, The LOCAL Fairview. Type 2 Participation Agreement with Local Acquisitions, LLC
- 2. Approve Resolution 1817: West End Water Renewal. Type 4 Participation Agreement with City of Boise Public Works Department
- 3. Approve Resolution 1810: W. Grove St., Old Boise's Canal and Agricultural Past - Type 4 Participation Agreement with Boise City Department of Arts & History
- 4. Approve Resolution 1812: 521 W. Grove Street Public Space. Type 4 Participation Agreement with Boise City Department of Arts & History
- 5. Approve Resolution 1818: 101 S. 27th St., KDP Corporate Headquarters. Type 1 Participation Agreement with Westend Holdings, LLC
- 6. Approve Resolution 1820: Approve Records Destruction

V. ACTION ITEM

A. CONSIDER Designation: 617 Ash St., Hayman House Artwork and Interpretive Signage. Type 4 Capital Project Coordination for Public Art with Boise City Department of Arts & History
..... Karl Woods/Kristen Hill (15 minutes)

B. CONSIDER Designation: 2426 N. Arthur St., State & Arthur Apartments. Type 3 Transformative Assistance with Pacific West Communities, Inc..... Kevin Holmes (5 minutes)

C. CONSIDER Resolution 1819: Public Works Construction Contract for Fulton Street Improvements Project
..... Kassi Brown/Kathy Wanner (5 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).