

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
May 8, 2023, 12 p.m.

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

**AMENDED
AGENDA**

I. CALL TO ORDERChair Haney Keith

II. ACTION ITEM: EXECUTIVE SESSION

An Executive Session to deliberate regarding acquisition of an interest in real property which is not owned by a public agency; and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code [Idaho Code Section 74-206(1) (c) and (d)].

III. ACTION ITEM: AGENDA CHANGES/ADDITIONSChair Haney Keith

IV. WORK SESSION

A. Block 68 Catalytic Redevelopment Project UpdateAlexandra Monjar (15 minutes)

V. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approve Paid Invoice Report for April 2023

B. Minutes and Reports

1. Approve Meeting Minutes for April 10, 2023

C. Other

1. Approve Resolution 1821: 617 Ash St. Hayman House Public Improvements, Type 4 Participation Agreement with Boise City Department of Arts & History

VI. ACTION ITEM

A. CONSIDER Appoint Block 68 Catalytic Redevelopment Project Review Committee

..... Chair Haney Keith (5 minutes)

B. CONSIDER Designation: 114 N. 23rd St., New Path 2 Apartments. Type 3 Transformative Assistance with Pacific West Communities, Inc.....Kevin Holmes (5 minutes)

C. CONSIDER Designation: 212 S. 16th St., Fire Station #5. Type 4 Capital Project Coordination with City of Boise Public Works Karl Woods/Shawn Wilson (10 minutes)

VII. 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).