

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
June 12, 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 for Report May 2023
- B. Minutes and Reports
 - 1. Approve Meeting Minutes for May 8, 2023
- C. Other
 - 1. FY2023 Q2 Financial Report (Unaudited)

IV. ACTION ITEM

- A. CONSIDER Approve: Block 69 North Workforce Housing Development. Project Unit Documentation and Schematic Design DocumentationAlexandra Monjar (10 minutes)
- B. CONSIDER Approve Resolution 1824: 120 N. 12th St., 12th and Idaho. Type 2 Participation Agreement with 12th and Idaho Owner LLCKevin Holmes (10 minutes)
- C. CONSIDER Approve Resolution 1823: 1201 W. Grove St., Broadstone Saratoga. Type 4 Participation Agreement with Broadstone Saratoga, LPKevin Holmes (10 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).