

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
July 10, 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 ORDER** ..... Vice Chair Stevens

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS** ..... Vice Chair Stevens

**III. WORK SESSION**

A. Memorandum of Understanding with the City of Boise for Housing Affordability Monitoring  
..... Kevin Holmes (10 minutes)

**IV. ACTION ITEM: CONSENT AGENDA**

A. Minutes and Reports  
1. Approve Meeting Minutes of June 12, 2023

**V. ACTION ITEM**

A. CONSIDER Resolution 1825: Bannock Street Streetscape Improvements Project, 12th St to 16th St.  
Task Order 19-003 with CSHQA, Inc. for Professional Design Services..... Amy Fimbel (10 minutes)

B. CONSIDER Resolution 1826: Public Works Construction Contract for 10th and Front Garage  
Waterproofing Repairs Phase 2 Project ..... Aaron Nelson/Kathy Wanner (10 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).*