

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
August 14, 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** ..... Chair Haney Keith

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

**III. ACTION ITEM: EXECUTIVE SESSION**

*Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with CCDC legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1) (c), (d) and (f)].*

**IV. WORK SESSION**

A. FY2024-2028 Five Year Capital Improvement Plan ..... Doug Woodruff (20 minutes)

**V. ACTION ITEM: CONSENT AGENDA**

A. Expenses  
1. Approve Paid Invoice Report for June 2023

B. Minutes and Reports  
1. Approve Meeting Minutes for July 10, 2023

C. Other  
1. Approve Resolution 1828: W. Grove St., Linen Blocks on Grove Street Public Art. Type 4 Participation Agreement with City of Boise Department of Arts & History  
2. Approve Resolution 1822: 212 S. 16th St., Fire Station #5. Type 4 Participation Agreement with City of Boise Public Works

**VI. ACTION ITEM**

A. CONSIDER Proposed FY2023 Amended Budget ..... Joey Chen (10 minutes)

B. CONSIDER Proposed FY2024 Original Budget..... Joey Chen (10 minutes)

C. CONSIDER Resolution 1830: Boise Canal Multi-use Pathway, 3rd Street to Broadway Avenue. Task Order 19-005 for Final Design with The Land Group ..... Kelly Burrows (10 minutes)

D. CONSIDER Resolution 1831: 8th Street Streetscape and Bikeway Improvements. Ranking for RFQ: Construction Manager / General Contractor (CM/GC)..... Kelly Burrows/Kathy Wanner (10 minutes)

E. CONSIDER Resolution 1829: 521 W. Grove Public Space Project. Task Order 19-010 for Professional Design Services with Jensen Belts Associates..... Karl Woods/Kim Siegenthaler (10 minutes)

F. CONSIDER Designation: 705 S. 8th St., South 8th Street and Greenbelt Site Improvements. Type 4 Capital Project Coordination with City of Boise Public Works..... Karl Woods/Shawn Wilson (10 minutes)

G. CONSIDER Block 68 South Mixed Use Residential and Mobility Hub Development and Block 69 North Workforce Housing Development. Request for Revised Participation ..... Alexandra Monjar (20 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).*