

CAPITAL CITY DEVELOPMENT CORPORATION

Special Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 30, 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 Report for July 2023

B. Other

- 1. Approve Resolution 1835: 11th Street between Jefferson and State Streets, Rebuild 11th Street Blocks. Utility Undergrounding Contract with Idaho Power

IV. ACTION ITEM

A. CONSIDER Resolution 1834: FY2024 - FY2028 Capital Improvement PlanDoug Woodruff (10 minutes)

B. PUBLIC HEARING: Proposed FY 2023 Amended Budget Chair Haney Keith (10 minutes)

C. CONSIDER Resolution 1832: Adopt FY 2023 Amended Budget.....Joey Chen (5 minutes)

D. PUBLIC HEARING: Proposed FY 2024 Original Budget Chair Haney Keith (10 minutes)

E. CONSIDER Resolution 1833: Adopt FY 2024 Original Budget Joey Chen (5 minutes)

F. CONSIDER Resolution 1836: Block 68 South Mixed Use Residential and Mobility Hub Development and Block 69 Workforce Housing Development, Memorandum of UnderstandingAlexandra Monjar (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).