

MINUTES OF MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Board Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
June 12, 2023

I. CALL TO ORDER:

Chair Haney Keith convened the meeting with a quorum at 12:00 p.m.

Roll Call attendance taken:

Present: Commissioner Todd Cooper, Commissioner Ryan Erstad, Commissioner Latonia Haney Keith, Commissioner Lauren McLean, Commissioner Rob Perez, Commissioner John Stevens, Commissioner Alexis Townsend, and Commissioner Holli Woodings.

Absent: Commissioner Danielle Hurd

Agency staff members present: John Brunelle, Executive Director; Doug Woodruff, Development Director; Joey Chen, Finance & Administration Director; Kevin Holmes, Project Manager – Property Development; Alexandra Monjar, Project Manager – Property Development; Jordyn Neerdaels, Communications Manager; Sandy Lawrence Executive Assistant; and Agency legal counsel, Meghan Sullivan Conrad.

II. ACTION ITEM: AGENDA CHANGES/ADDITIONS:

There were no changes or additions made to the agenda.

III. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approve Paid Invoice Report for May 2023

B. Minutes and Reports

1. Approve Meeting Minutes for May 8, 2023

C. Other

1. FY2023 Q2 Financial Report (Unaudited)

Commissioner Perez made a motion to approve the consent agenda.

Commissioner McLean seconded the motion.

Roll Call:

Commissioner Cooper - Aye
Commissioner Erstad - Aye
Commissioner Haney Keith - Aye
Commissioner McLean - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye
Commissioner Woodings – Aye

The motion carried 8 - 0.

IV. ACTION ITEM

A. CONSIDER: Approve Block 69 North Workforce Housing Development. Project Unit Documentation and Schematic Design Documentation

Alexandra Monjar, Project Manager Property Development, gave a report.

Commissioner Woodings moved to approve the Block 69 North Workforce Housing Development Unit Documentation and Schematic Design Documentation, subject to certain conditions and exceptions, as described in the Agency Findings and Recommendation, with the additional condition that the reduction in ground floor height is conditioned upon confirmation the west side of the ground floor will be subject to long-term use for the Treasure Valley Family YMCA's child development center through a lease or other long-term commitment and direct Agency staff to set forth the Agency Board's position in writing.

Commissioner McLean seconded the motion.

Roll Call:

Commissioner Cooper - Aye
Commissioner Erstad - Aye
Commissioner Haney Keith - Aye
Commissioner McLean - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye
Commissioner Woodings - Aye

The motion carried 8 - 0.

B. CONSIDER: Approve Resolution 1824: 120 N. 12th St., 12th and Idaho. Type 2 Participation Agreement with 12th and Idaho Owner LLC

Kevin Holmes, Project Manager – Property Development, gave a report.

Commissioner Cooper moved to adopt Resolution 1824 approving the Type 2 Participation Agreement with 12th and Idaho Owner, LLC and authorizing the Executive Director to execute the Agreement.

Commissioner Erstad seconded the motion.

Roll Call:

Commissioner Cooper - Aye
Commissioner Erstad - Aye
Commissioner Haney Keith - Aye
Commissioner McLean - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye
Commissioner Woodings - Aye

The motion carried 8 - 0.

C. CONSIDER: Approve Resolution 1823: 1201 W. Grove St., Saratoga Broadstone. Type 4 Participation Agreement with Broadstone Saratoga, LP

Kevin Holmes, Project Manager – Property Development, gave a report.

Commissioner Erstad moved to adopt Resolution 1823 approving the Type 4 Participation Agreement with Broadstone Saratoga, LP and authorizing the Executive Director to execute the agreement.

Commissioner Perez seconded the motion.

Roll Call:

- Commissioner Cooper - Aye
- Commissioner Erstad - Aye
- Commissioner Haney Keith - Aye
- Commissioner McLean - Aye
- Commissioner Perez - Aye
- Commissioner Stevens - Aye
- Commissioner Townsend - Aye
- Commissioner Woodings - Aye

The motion carried 8 - 0.

V. MEETING ADJOURNMENT

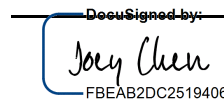
There being no further business to come before the Board, a motion was made by Commissioner Perez to adjourn the meeting. Commissioner Erstad seconded the motion.

The meeting was adjourned at 12:59 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 10th DAY OF JULY 2023.

DocuSigned by:

 1E38EEDA192D43C...

DocuSigned by:
 John Stevens, Vice Chair
 FBEAB2DC2519406...

 Joey Chen, Secretary Pro Tem