

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
November 13, 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. WORK SESSION

A. 521 W. Grove St. Public Space Project Update.....Karl Woods/Greg Matto (10 minutes)

IV. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approve Paid Invoice Report for October 2023
- B. Minutes and Reports
 - 1. Approve Meeting Minutes for October 9, 2023

- C. Other
 - 1. Approve Resolution 1841: Housing Affordability Monitoring. Memorandum of Understanding with the City of Boise.
 - 2. Approve Resolution 1842: FY2024 Cooperative Agreement with Valley Regional Transit.
 - 3. Approve Resolution 1845: Employee Manual Update
 - 4. Approve Resolution 1846: Adopting a Health Reimbursement Arrangement (HRA) Plan

V. ACTION ITEM

- A. CONSIDER Resolution 1843: 5th & 6th Streets Roadway Improvements, Myrtle Street to Jefferson Street. Ranking for RFQ: Construction Manager/General Contractor (CM/GC)Zach Piepmeyer/Kathy Wanner (10 minutes)
- B. CONSIDER Resolution 1844: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle Street. Ranking for RFQ: Construction Manager/General Contractor (CM/GC) Kelly Burrows /Kathy Wanner (10 minutes)
- C. CONSIDER: Block 68 South Mixed Use Residential and Mobility Hub Development. Schematic Design Documentation.....Alexandra Monjar (20 minutes)
- D. CONSIDER: Block 69 North Workforce Housing Development. Revised Schematic Design and Unit Documentation.....Alexandra Monjar (20 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).