

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9<sup>th</sup> Street  
December 11, 2023, 12 p.m.

Virtual attendance via live stream available at <https://ccdcb Boise.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. WORK SESSION**

A. ParkBOI Update ..... Zach Piepmeyer/Eric Selekof (20 minutes)

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses

1. Approve Paid Invoice Report for November 2023

B. Minutes and Reports

1. Approve Meeting Minutes for November 13, 2023

C. Other

1. Approve Resolution 1848: 1011 W. Grove St., Marriott AC/Element Hotel. Type 4 Participation Agreement with Pennbridge Lodging.

2. Approve Resolution 1850: Downtown Traffic Box Art. Type 4 Participation Agreement with Boise City Department of Arts & History.

**V. ACTION ITEM**

A. CONSIDER Resolution 1847: PARCS Procurement Consultant Services. Professional Services Agreement with Kimley-Horn and Associates, Inc. .... Zach Piepmeyer (10 minutes)

B. CONSIDER Resolution 1851: Block 69 North Workforce Housing Development. Amended and Restated Disposition and Development Agreement with Block 69 North Development LLC  
..... Alexandra Monjar (10 minutes)

C. CONSIDER Resolution 1852: Block 68 South Mixed-Use Housing and Mobility Hub Development. Amended and Restated Disposition and Development Agreement with Block 68 South Development LLC  
..... Alexandra Monjar (10 minutes)

D. CONSIDER Resolution 1853: 421 N. 10<sup>th</sup> St. Second Amended and Restated Real Property Exchange Agreement with The Young Men’s Christian Association of Boise City, Idaho  
..... Alexandra Monjar (10 minutes)

E. CONSIDER Resolution 1849: Eisenman Road Pedestrian Improvements Project, reject all bids and procure construction services on the open market..... Kassi Brown/Kathy Wanner (5 minutes)

F. CONSIDER Designation: Grove Street Interpretive Signage. Type 4 Capital Project Coordination for Public Art with Boise City Department of Arts & History..... Karl Woods/Jennifer Stevens (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).*