

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
February 12, 2024, 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. Trailhead Annual Report Tiam Rastegar, Trailhead Executive Director (10 minutes)

IV. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approve Paid Invoice Report for December 2023
 - 2. Approve Paid Invoice Report for January 2024
- B. Minutes and Reports
 - 1. Approve Meeting Minutes for December 11, 2023
- C. Other
 - 1. Approve Resolution 1856: 8th Street Streetscape & Bike facility Improvements. Utility Undergrounding Contract with Idaho Power.
 - 2. Approve Resolution 1854: Records Disposition
 - 3. Approve Resolution 1858: 2500 E. Freight St., Boise Gateway 3. Type 2 Participation Agreement with Boise Gateway 3, L.C.

V. ACTION ITEM

- A. CONSIDER Election of Board Officers - Chair, Vice-Chair, Secretary/Treasurer
.....Chair Haney Keith (5 minutes)
- B. CONSIDER Approve Executive Committee ChargeChair Haney Keith (5 minutes)
- C. CONSIDER Annual Independent Audit of FY 2023 Financial Statements
..... Kevin Smith, Eide Bailly (5 minutes)
- D. CONSIDER Resolution 1855: Public Works Construction Contract for Eisenman Road Pedestrian Improvements Project..... Kassi Brown (5 minutes)
- E. CONSIDER Designation: 619 W. Main St., Empire Theatre Building, Type 1 One-Time Assistance with West Bannock Dev, LLC Kassi Brown (5 minutes)
- F. CONSIDER Designation: Shoreline and State Street District Design Standards, Type 4 Agreement with Boise City Planning and Development Services.....Kelly Burrows/Katelyn Menuge (10 minutes)
- G. CONSIDER Resolution 1857: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle St. Task Order 19-007 for Final Design with The Land Group Kelly Burrows (10 minutes)
- H. CONSIDER Ratification of Davis Family Property Letter of IntentKelly Burrows (5 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).