

COLLABORATE. CREATE. DEVELOP. COMPLETE.

Board of Commissioners

Regular Meeting February 12, 2024



AGENDA

I. Call to Order

Chair Haney Keith

II. Action Item: Agenda Changes/Additions

Chair Haney Keith

III. Work Session

A. Trailhead Annual ReportTiam Rastegar, Executive Director (10 minutes)



Where Business Starts in Boise

Annual Report

2023 Annual Report to the CCDC Board of Commissioners



Agenda

- Entrepreneurial Ecosystems and Economic Development
- 2023 Executive Summary
- Financials & Membership
- 4 Programming
- Member & Alumni Impact







Help Entrepreneurs Succeed

How we do this:

Collaborative Work Space

Accessible & Inclusive

Early-Mid Stage Entrepreneurs

Community Hub

Educational Programming

Skill-Building

Experiential Learning

Workshops & Office Hours

Mentorship

Connection + Collaboration

Industry Insight

Knowledge Sharing

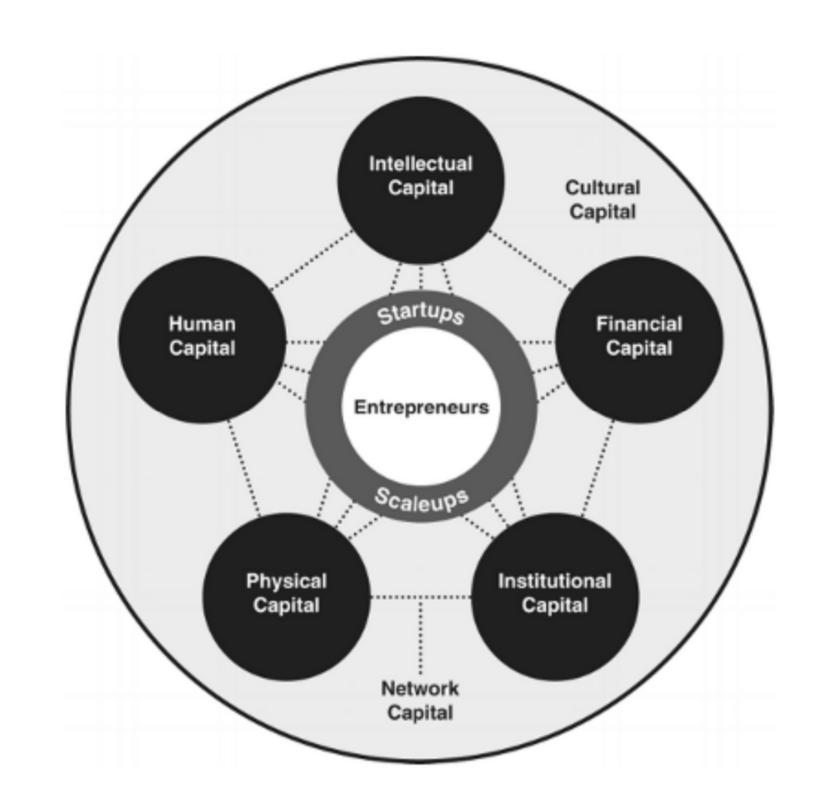
Community & Ecosystem building

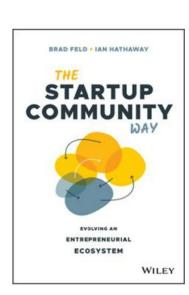
Boise Entrepreneur Week

Public & Private Partnerships

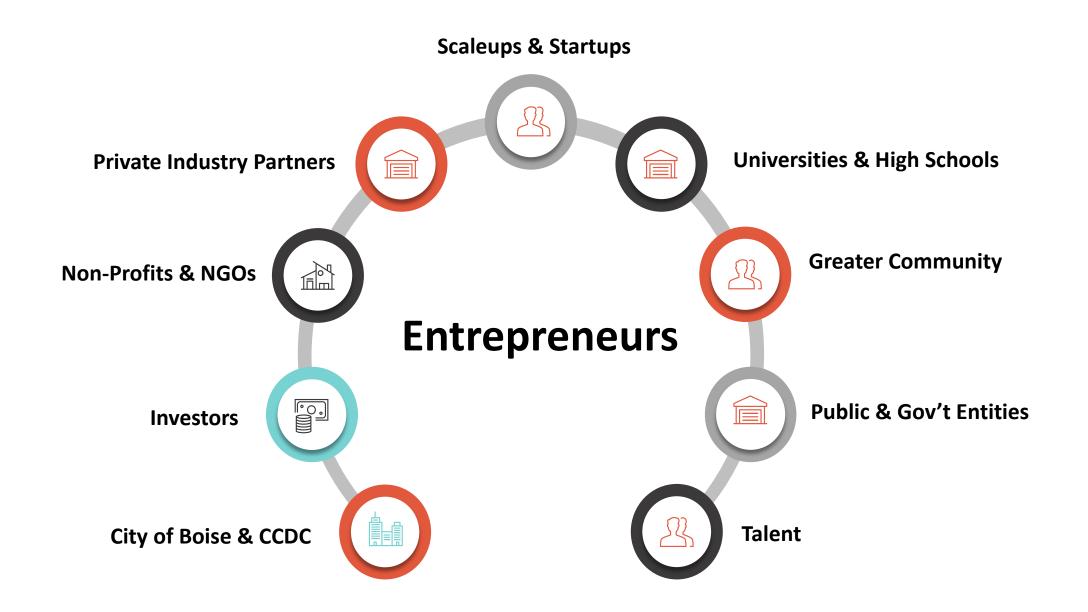
Stewardship of Ecosystem

Ecosystems: 7 Sources of Capital (factors)





Ecosystems: Stakeholders (actors)



2023 Partner Organizations



































































































2023 Partner Organizations







































Boise State College of Arts and Sciences

















Meet the Staff



Tiam Rastegar
CEO & Executive

Director



Jacob Grinwis
Director of Operations



Annika Kalac Marketing & Member Manager



2023 Summary

- Year of financial stability
- Increased membership
- Launched new accelerator program
- Launched formal mentorship program
- New revenue stream through federal grants
- New team at Trailhead
- Hosted 164 events with 5,329 attendees

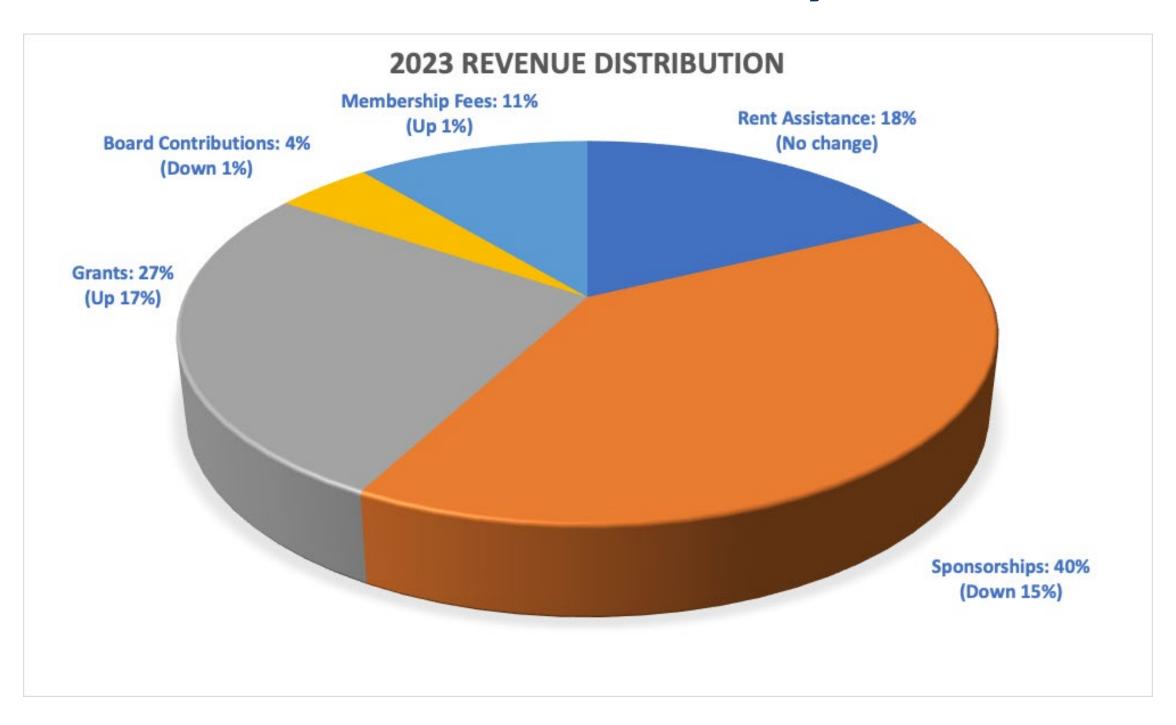


FY 2022 vs. FY 2023

- Net Profit improved 91% to \$103K
- Total Revenue improved 6% to \$1MM
- Individual cash donations grew by 90% to 6K
- Membership fees improved 7% to \$104K
- Contributions improved 2% to \$883K
- Federal Gov't Grants improved 100% to \$200K
- Rent Assistance grew by 2% to \$183K
- Board Member contributions stayed at \$47K



Revenue Sources by %



Membership



Trailhead's Entrepreneurial Programs

Empowering Innovation





Programs:

- Mission: To nurture a thriving community of local entrepreneurs through a unique cohort experience.
- **Program Duration:** An immersive nine-month journey.
- Educational Content: Featuring talks from Idaho's leading entrepreneurs and a curriculum focused on key legal and business insights.
- **Peer Support:** Strengthened by a robust network of peers for mutual encouragement and growth.
- **Outcome:** Empowering entrepreneurs to excel in Boise's dynamic business environment by facilitating connections and sharing knowledge in a supportive setting.



CEO and Co-Founder of



Retired CEO of Cradlepoint and Head of Ericsson's Enterprise Wireless Solutions Group



Startup and Investo Services Director at













Co-Founder of

TCT Cohort of 2024























Alex McCov

Anne Maxson

Ashley Crafton

Chris Johnson

Jennifer Meyer

John Rubocki

Ken Brook

Kenyon Blue

Landon Stroebel

Lindsey Carmichael

Lucas Jaramillo

Matias Troccoli

Paul Adah

Rachel Wilson

Tyler Manning



President and Co-



Co-Founder of Clearwater Analytics



Stephen Cilley CEO of Ataraxis, Inc.



Micron Technology

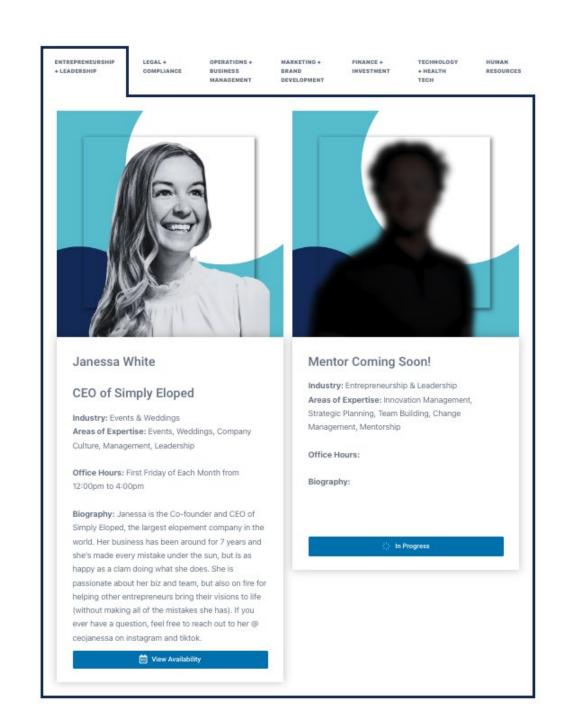
Programs: Trail Guides

Welcome to

Trail Guides

A Mentorship Program

- **Purpose:** Support Trailhead members through complex entrepreneurial challenges with free mentorship from seasoned professionals.
- Mentors: A diverse network of experts in fields like Entrepreneurship, Legal, Technology, Marketing, Finance, and more.
- How it Works:
 - Browse and Match: Review approved mentor profiles to find your ideal mentor based on industry and expertise.
 - **Schedule a Session:** Book a 30-minute session according to your and the mentor's availability.
 - c. **Connect and Grow:** Gain insights and actionable advice during your session at Trailhead Boise.
- Outcome: Equip entrepreneurs with the knowledge and guidance needed to navigate their business journey, fostering growth and success in Boise's entrepreneurial ecosystem.



Programs:

- Mission: Elevate Boise's entrepreneurial ecosystem by connecting startups with the resources, mentorship, and exposure they need to thrive.
- Frequency: A quarterly event hosted at Trailhead
- Entrepreneurs: Gain invaluable pitch practice, feedback from industry leaders, and a chance to win resources and mentorship.
- **Investors & Community Members:** Discover the latest innovations from Boise's brightest entrepreneurs and contribute to the growth of the local economy.
- Outcome: Strengthening Boise's position as a hub for innovation and entrepreneurship, fostering a vibrant community where ideas flourish and businesses grow.

















Pay4Me App





amigoes

blue planet optics

Rattler Medical Solutions









L@NDR

LEGACY

heneyo

























Programs: You Lead Idaho

- **Purpose:** Empowers rural high school students by introducing them to entrepreneurship, innovation, and technology.
- Curriculum: A comprehensive entrepreneurial curriculum delivered through IDLA's Schoology, offering dual college credit and scholarship opportunities.
- Accessibility: Designed for remote learning, ensuring accessibility for all participants.
- Outcome: Aims to increase post-secondary education options and address Idaho's low college go-on rates by equipping students with valuable skills and mentorship.
- Pitch Competition: Culminates in an online pitch competition with significant prizes for students and winning schools, showcasing their entrepreneurial abilities.



KeyBank donates \$200K to Trailhead to support rural Idaho students





Programs: Boise Entrepreneur Week

Tracks & Events

Existing Tracks

- Capital
- Food
- Grow
- Health Tech
- Start
- Sustainability
- Talent
- Tech
- Youth

New Tracks & Events

- Corporate Innovation
- Cybersecurity / Cyber Summit
- Military
- Small Business
- Level Up Center







2023 BEW: Stats & Metrics

Category	Metric	
Registrations	1987	
HS & College Students	475	
Speakers	68	
Events	55	
Sponsors	53	
Sponsorships Raised	\$294,439	
Money Awarded	\$252,150	
Tracks	13	



19 Checks Awarded!

BEW/Trailhead

• Pitch Winner: **\$50,000**

• Pitch Runner Up: \$5,000

• Trailmix Winner: \$50,000

Trailmix Runner Up: \$5,000

• Youth Innovation: \$3,000

• Youth Innovation HS: **\$1,000**

Partners

Connetic Ventures SAFE Note: \$100,000

• Scoggin Impact Award: \$5,000

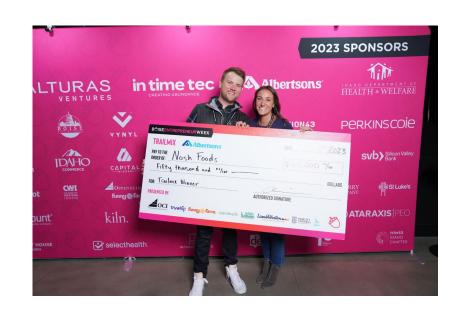
• In Time Tec Abundance Award: \$5,000

• BSU: Hacking for Homebuilding: \$15,000 (total)

• VEA/M43: Military Pitch: **\$10,000** (total)

• BSU: Cyber Security Challenge: **\$1,650** (total)

BSU: Scrap to Sculpture: \$1,500







8 Pitch Competitions = \$252,150 Cash Prizes





Flashpoint Building Systems



BY DAVE SOUTHORN

Nick Stoppello and Pat Cushman have been friends for most of their lives, first meeting while attending Seven Oaks Elementary School

It never really entered their minds until five years ago, but it seems destined that they would eventually work together, too.

"All birds fly home," Stoppello said.

Both University of Idaho graduates, Stoppello and Cushman pursued business and architecture, respectively, and started their professional careers in construction. Meeting up over a drink, the pair "commiserated" over their jobs and realized they noticed the same mistakes being made.

"We talked about how building plans are very complicated, they're literally thick, and you have so many people working on them, they aren't bulletproof...errors happen and they're costly for everyone involved,"

having the image on there, just needing to be put together like a puzzle," Cushman said.

Flashpoint was recently utilized at a large housing development, and once the homes were completed, Cushman noted that the average time to complete meant a small framing team could finish an additional one or two houses a year.

As business has ramped up, so has Flashpoint's profile in the

In October 2021, they won a \$10,000 prize from Boise State's Venture College and Boise Entrepreneur Week's "Hacking for Homebuilding" competition. Venture College director Cara Van Sant encouraged them to enter Boise Entrepreneur Week's Pitch Competition this past October, which Flashpoint also won, earning a \$50,000 prize.

BEW Sponsors

2023 TITLE SPONSOR



2023 PLATINUM SPONSORS





2023 GOLD SPONSORS



















2023 SILVER SPONSORS













BEW Sponsors

2023 MARQUEE SPONSORS































2023 BRONZE SPONSORS

/ Holland & Hart



















2023 STARTUP SPONSORS







Trailhead Blog: Telling Boise's Story



Jasper Health



3/6/23

Kracklin Kamut Takes \$50,000 at Trailmix 2022



No bull – American Beef Ranch is looking for investors



Building a construction procurement company

Some companies talk about being bi-coastal. Team Procure is bi-continental. "My cofounder originally founded it in Turkey in 2016," said...



Boise startup aims to be the 'Amazon of mortgages



Startup Helps Consumers Make Better Food Choices

60% of American adults have at least one food-related chronic diseases, and 40%



1/26/23

How the sausage is made at Three Sisters



Recruitment app wins Youth Innovation Challenge

Read More



1/6/23

The scoop on what's going on at Killer Creamery



Founder Spotlight: Get to know Ken, founder of AdPrompt.ai

With so many digital platforms, how do you know which one is the best one for your



Teton Valley Brands developing a new kind of Idaho chip

♣ by TH_ADMIN • ⑤ September 7, 2023

Idaho has long been known as a manufacturer of computer chips. Now, Kyle Nehring wants it to be known as...

We've likely all heard of "digital transformation," or the concept of converting former



Youth Innovation Challenge Winners Announced

å by TH_ADMIN • ⑤ January 25, 2024

The Youth Innovation Challenge challenge was open to all Idaho high school students.



EvoStream's President is Community Focused

Stephen Joseph is the President of EvoStream Communications, a founder, a family man, and a member of Boise's entrepreneurial community.



They can be your hero

♣ by ANNIKA KALAC • ⑤ July 13, 2023

customer, from the moment you want to...



Would you like to play a game?

♣ by ANNIKA KALAC • ⑤ July 11, 2023

People don't really talk to their families anymore. Thomas Watson, CEO of Roots Family History, wanted to do something about...

Trailhead Annual Fundraiser

- Fundraising Goal: \$70,000
- Actual: \$100,250
- Board matching fund: \$47K
- 2 active Trailhead members sponsored

2023 Fundraiser Sponsors

















George and Karen Mulhern







Partnership: HACKFORT TECH CHALLENGE

- **Purpose:** Cross-breed technology, science and creativity with entrepreneurship.
- Accessibility: Idaho based college students.
- Outcome: Aims to increase entrepreneurial engagement by STEM students.
- Pitch Competition: Winner receives
 \$4K and 1-year Trailhead
 membership



Partnership: Boise Fashion Week

BFW BOISE FASHION WEEK

- New business in Boise
- Growing creative economy
- Creating fashion community
- Transformed Trailhead into fashion runway
- 3 -day event with 490 attendees (sold out)





Partnership: TEDx Warm Springs Avenue Youth

- Youth led TEDx event at Trailhead
- 150 attendees (sold out)
- Engaging high schoolers with community









Partnership: Belong Coffee Co.

BEL®NGC®.

- New nonprofit in Boise
- Social and employment opportunities for adults with disabilities
- Mobile coffee shop at Trailhead bimonthly



Entrepreneurs & Businesses Served

2023

- Soiltech Wireless Ad Prompt Al Flashpoint Building Systems • Grenzmax Fresh Clothes Starsight.io Fabricure **GYBE Inc** Divvi Love **Kipsy** Revnest Swear beUtofullness XO Sierra
 - On Glass **Hackysack Security** Curry Love Seeking Simple Freezcake Snacks **Boise Fashion Week** Matea Wellness
- Dionysus Good Morning Music 3D Fit Idaho Barkery

Legacy US

Blue Toad Botanicals

- Sawtooth Sweet Shoppe
- Zero Dark Thirty Coffee
- **Hip Hop Hooray** Greenbelt Granola Sojourn American Table Profound • Honey Did Enzo

Bit Fire

EKO Shower

Rattler Medical

•

Prima Medical

Chicana Foods Ava's Flavas Textual Roots Chips EvoStreams Galena Innovations Free Spirit Beverages Gina Cucina Cafe Mule **ERTH Beverages** MiiG Enterprises Carehandler Naughty Fruit Big Cedar Media TheOutfitter.Guide Cocoa Bombs Gluten Free Galaxy Topline Revenue 3 Sisters Meat Killer Creamery Soleni Shoes Revonate Reynolds and Meyers Cargo Made EZ HausMart Chatterquant Maggie Kaitech LONDR Crimson Medical Natural Intelligence Nosh Eucalyptus Film & TV Systems Three Sisters Meat Facible Diagnostics Loveverv Sunshine Karmik Outdoors Jewel Case Spice Cafe Northwest Carbon Terroir Al Freeze Dried Depot US Energy Art of Visuals Crib Coaching The Retrogradery **Boise Period Project** JUST InquireOf Playnet Inflex Labs Partner Hero CollectedAF Hot Eric Honey Boise Boss Babes Dharma Dr. InfoSecur Women Who Get Shit Pitch Aeronautics Recipee33 Done Three Sisters Meat DOMINO Women Innovators Blue Planet Optics ReApp Anew Toasted Muesli PitchAronautics Gravity Anywhere Saddlebags • Idaho Justice Project • StoreFront Pav4Me App Cauze PlexTrac Amigoes JUNGO Retrolux Higher Vibes Yava Cheese Porterhouse Market The Farmer Foodie Zacha Hummus Three Bar Mix Co. Newell Farmlands Boise LAN Dee's Rum Kax Warm Springs Consulting Big Sandy Organics BGood Bars SMHeuristics Ballard Cheese **Bold Hue** Profile Sanford U.DO Sparkling Water REP BoiseDev Librarium

Dharma Dr

- Fireside Mallow Oma & Popies American Ostrich Farms All Spun Up Muscle Donut Snacktivist Foods Kate's Real Food Voce Tea Galimofre Pasta **Dry Creek Grapes** Pitch Aeronautics Washie Bucksnort Soda Divinia Water Hummuna Hummus Vagabond Bakery Idaho Kombucha Co. Box Chocolates Boise Cleaning Fairy Ethos Design The Solo Creative Senior Oui The Nerdy Dragon Recall InfoLink **SWYM** AppDetex Coding Dojo Integrity Ballistics Uledger CLUTCH UniHub Carp Solutions Thompson Aviation Fitted
 - **PavDailv** GigMi Clearview Elite Proskriptive ionVR Black Box VR Wompus Epifiction Orchestra Provisions Free to Feed NLP Art of Darkness Idaho Horror Film Festival Talloo JobU Caring411 OutdoorToyShare.com Animo Carpe Carpum Hiero Entertainment Boise Bicycle Project Ingeniem Annie's Pies The Goodness Land OmniGo Events Monkey Trends Amber Johnson Consulting Immersive Experience Studio Vacasa Lumineve OneStone AgriPav AskaLocal

Shadowscape

Member & Alumni Metrics

Metric	2023	All Time Total 2018 - 2023
New Businesses Launched	4	67
Capital Raised	\$6.9MM	\$240MM
Revenue Generated	\$265MM	\$605MM
Jobs Created	191	823
Local Leases Signed	4	11
Cash Awarded	\$261K	\$922K
Mentorship Hours Delivered	456	3356





Questions?

"Trailhead has been instrumental in the development of my startup.

I've met my angel investor who is also a Trailhead member.

I've met my technical advisor here at Trailhead and I could go on with what Trailhead has provided me.

Trailhead is a Fastpass for founders...

I can honestly say that Trailhead was influential in my decision to move to Boise. I'm grateful to call Boise home and I'm proud to build my business here in Boise.

I just hope that I will be able to give back to Boise as much as Boise continues to give me."

Ken Brook - Founder & CEO of AdPrompt AI Trailhead member since 2023 Survey testimonial

Board of Directors

















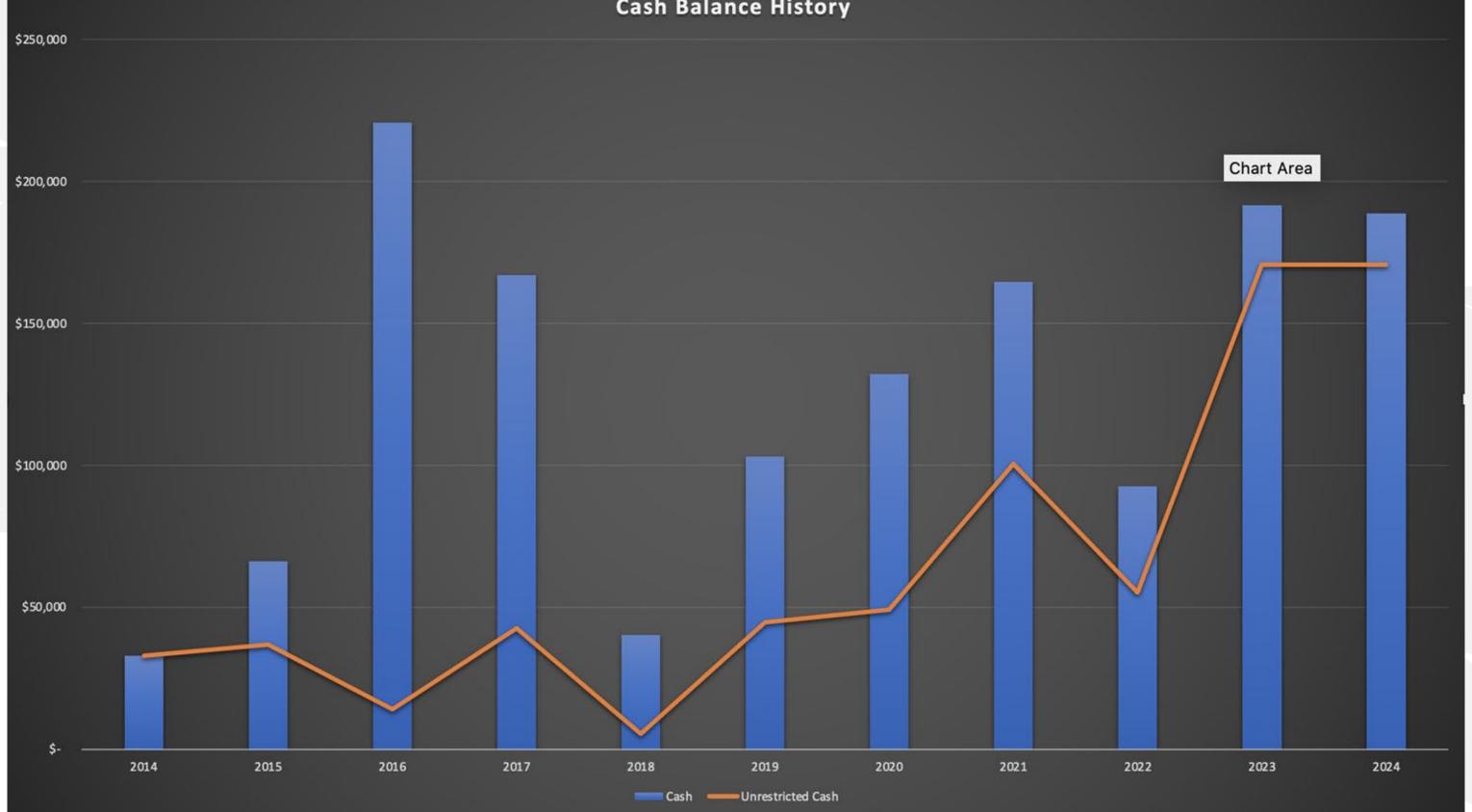


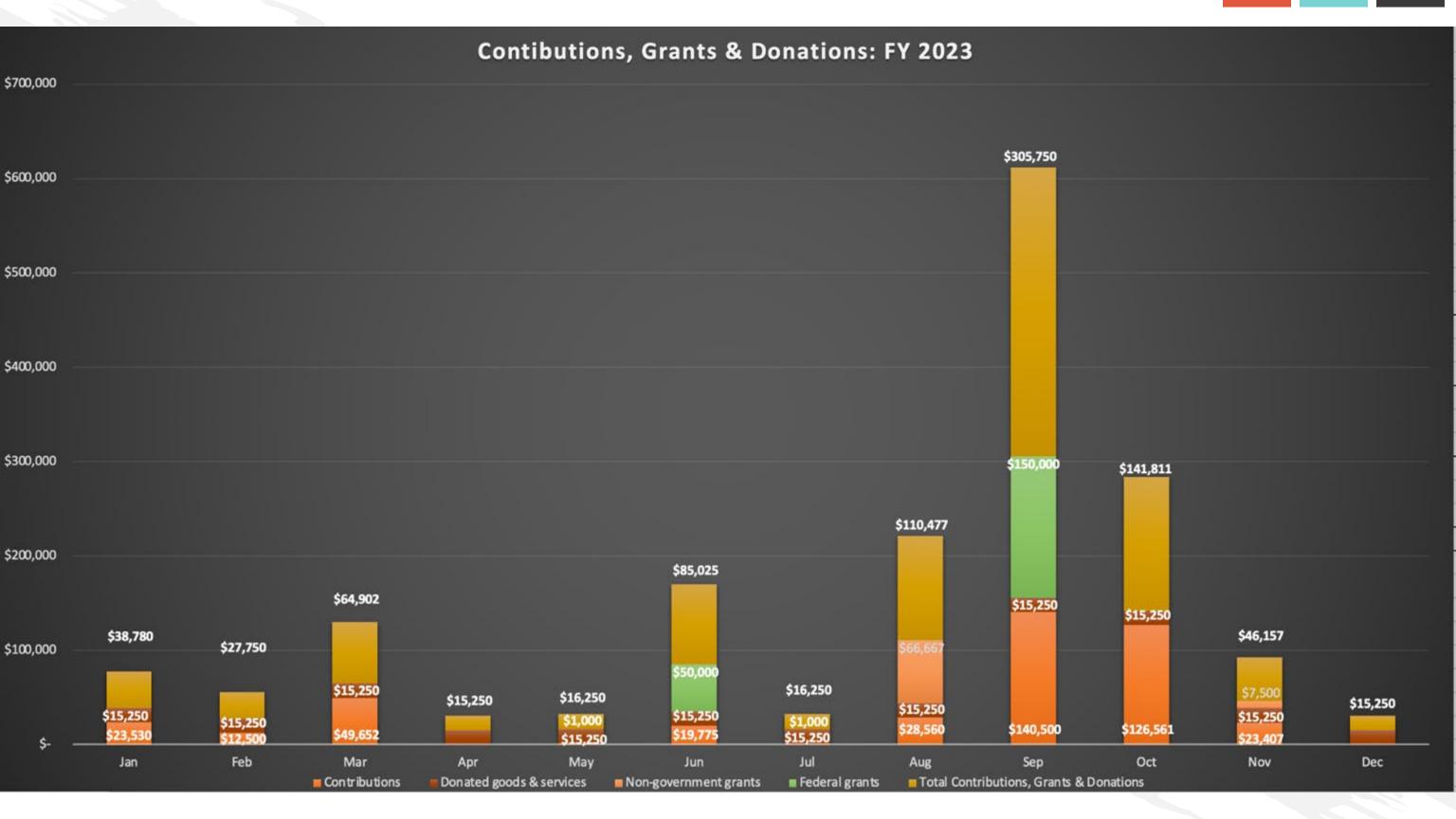






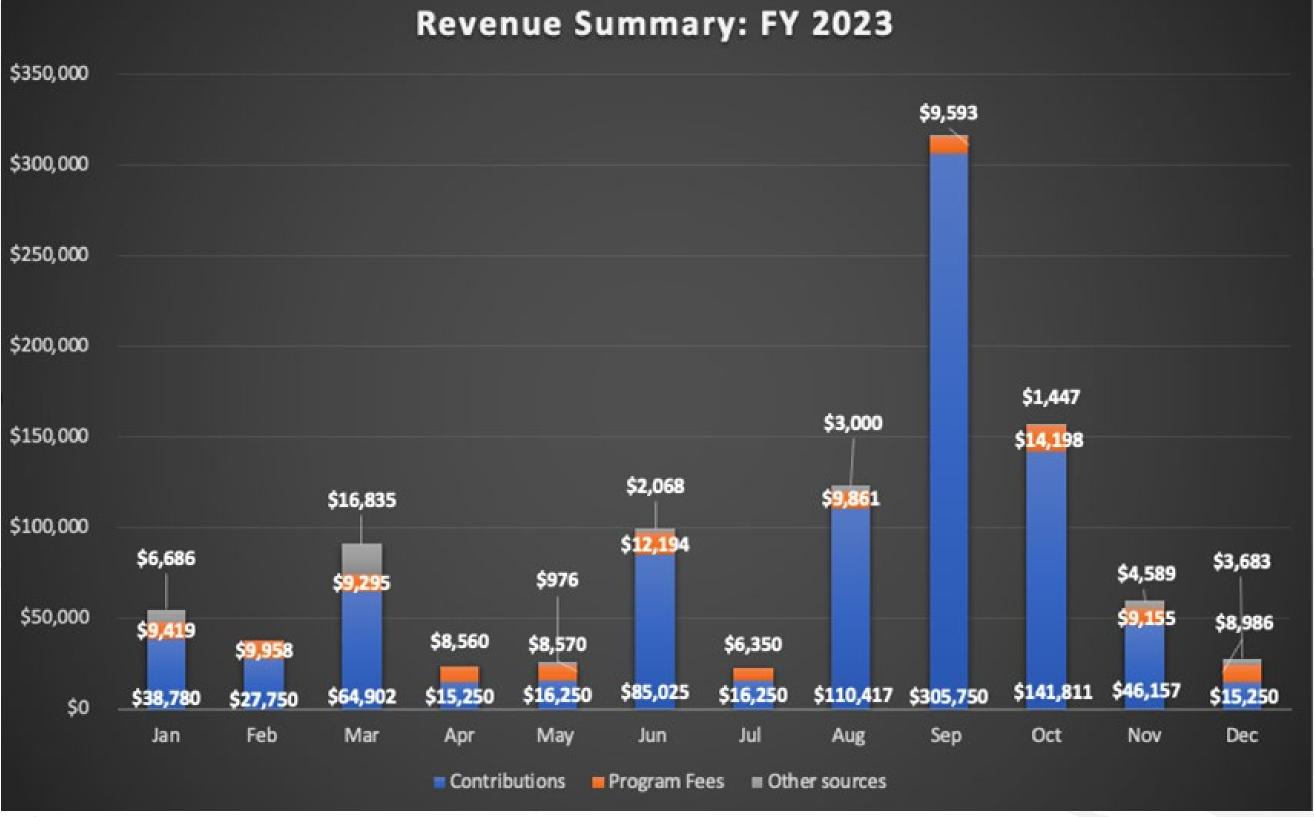






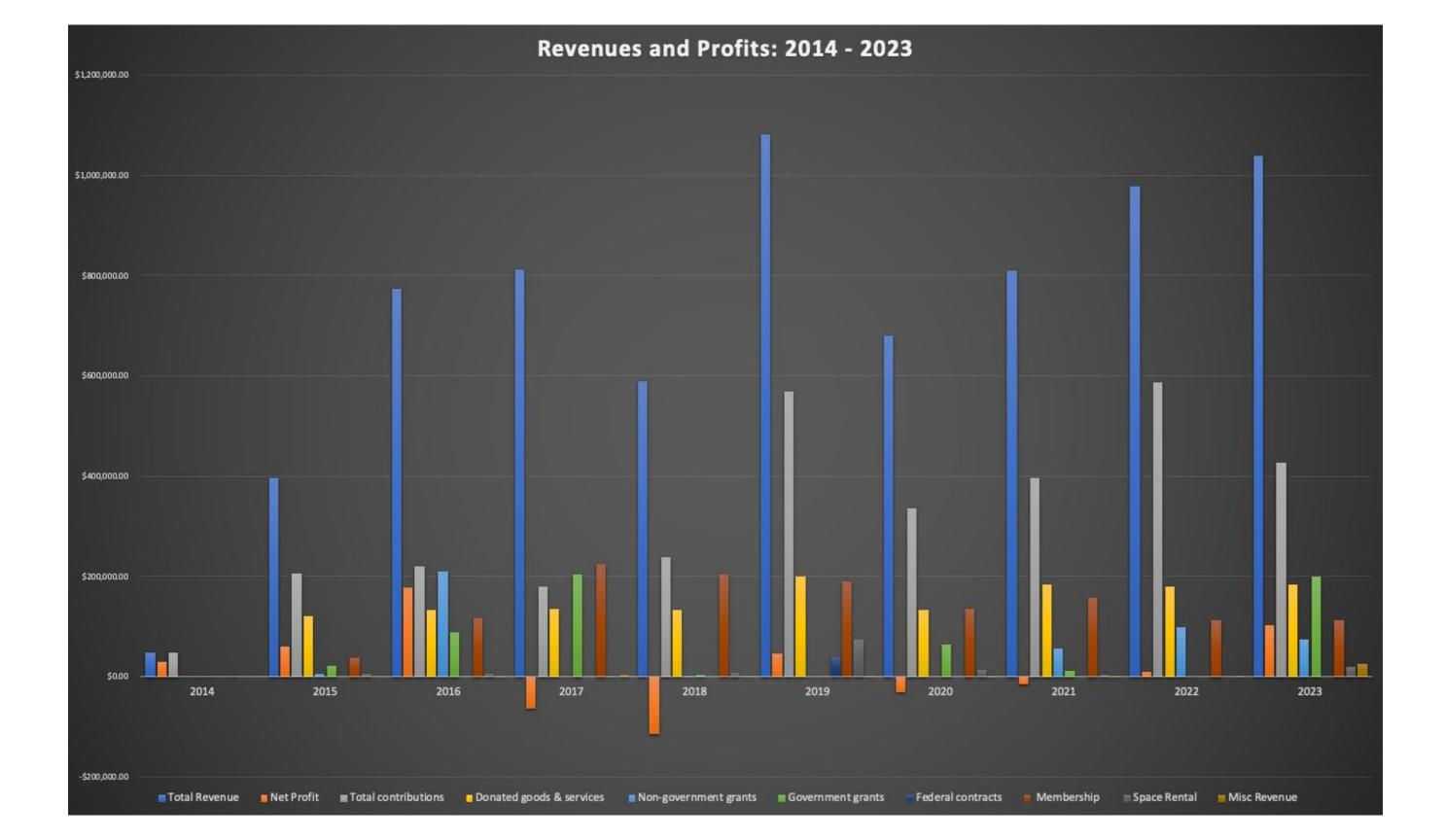
Cash Position: FY 2023





*Contributions include: donated rent, donations, grants and sponsorships





BOD Impact

Board Impact: Personal Giving & Sponsorship Support 2014 through December 2023 Personal Giving since 2014 Total Since 2014 \$534,637 \$53,464 Average Board Giving per year Average Giving per year per board member \$6,015 **Overall Historic** Gift Level (Personal Giving) **Annual Average** \$10,000+ \$5,000 to \$9,999 3 \$1,000 to \$4,999 5 \$0 to \$999 3 Corporate Sponsorship or Matching since 2015 **Total Giving** Average Annual \$4,444 Albertsons Corporate \$40,000 Albertsons Foundation \$200,000 \$22,222 Micron \$44,444 \$400,000 Perkins Coie \$51,700 \$5,744 VYNYL \$18,500 \$2,056 Other \$500 Total: \$710,700 **Boise Startup Week since 2018 Total Giving** Average Annual AppDetex \$2,500 \$417 ClickBank \$6,500 \$1,083 Kount \$7,000 \$1,167 Micron \$32,000 \$5,333 Perkins Coie \$55,000 \$9,167 VYNYL \$57,500 \$9,583 Total: \$160,500 Programs since 2018 Albertsons / Trailmix \$20,000 \$120,000 You Lead Idaho / KeyBank \$320,000 \$53,333 Total: \$440,000 Corporate In-Kind Perkins Coie \$475,284 \$52,809 VYNYL \$295,000 \$32,778 Total: \$770,284 City/State Support \$1,581,346 \$175,705 City of Boise/CCDC STEM Action Center \$495,000 \$55,000 Total: \$2,076,346 TOTAL BOARD IMPACT Individual + Sponsorship + In-Kind Total \$4,692,467 **TOTAL OPERATIONAL REVENUES:** \$1,236,246 TOTAL NON-BOARD RELATED CONTRIBUTIONS: \$4,657,213

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. Expenses

- 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.

CONSENT AGENDA

Motion to Approve Consent Agenda



V. Action Items

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	

CONSIDER: Election of Board Officers – Chair, Vice-Chair, and Secretary/Treasurer

Suggested Motion:

I move to:

- Elect the Chair as presented;
- Elect the Vice-Chair as presented;
- Elect the Secretary/Treasurer as presented.



V. Action Items

A.	CONSIDER Election of Board Officers - Chair, Vice-Chair, Secretary/Treasurer Chair Haney Keith (5 minutes)
В.	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

CONSIDER: Executive Committee Charge

Suggested Motion:

I move to:

Approve the Executive Committee Charge as presented



V. Action Items

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	
D.	CONSIDER Resolution 1855: Public Works Construction Contract for Eisenman Road	

Annual Independent Audit of FY 2023 Financial Statements

Kevin Smith Eide Bailly



CONSIDER: Annual Independent Audit of FY 2023 Financial Statements

Suggested Motion:

I move to accept independent auditor Eide Bailly's report of the Agency's Fiscal Year 2023 financial statements and authorize staff to deliver the audit report to all required entities.



V. Action Items

D.	CONSIDER Resolution 1855: Public Works Construction Contract for Eisenman Road Pedestrian Improvements Project	
C.	. CONSIDER Annual Independent Audit of FY 2023 Financial Statements	
B.	CONSIDER Approve Executive Committee ChargeChair Haney Keith (5 minutes)	
A.	CONSIDER Election of Board Officers - Chair, Vice-Chair, Secretary/Treasurer Chair Haney Keith (5 minutes)	

CONSIDER: Resolution 1855 Eisenman Road Pedestrian Improvements Project

Kassi Brown – Project Manager



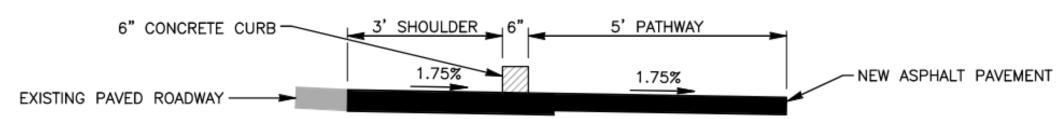
Project Location





Pedestrian Improvements







Contract Negotiation

- Contract Amount: \$422,515
- Project Duration: 130 Days





CONSIDER: Resolution 1855 Public Works Construction Contract for Eisenman Road Pedestrian Improvements Project

Suggested Motion:

I move to Approve Resolution 1855 approving and authorizing the execution of the Public Works Agreement with Sunnyridge Construction, LLC for the Eisenman Road Pedestrian Improvements Project.



V. Action Items - continued

E.	CONSIDER Designation: 619 W. Main St., Empire Theatre Building, Type 1 One-Time Assistance with West Bannock Dev, LLC
F.	CONSIDER Designation: Shoreline and State Street District Design Standards, Type 4 Agreement with Boise City Planning and Development Services
G.	CONSIDER Resolution 1857: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle St. Task Order 19-006 for Final Design with The Land Group Kelly Burrows (10 minutes)

H. CONSIDER Ratification of Davis Family Property Letter of Intent......Kelly Burrows (5 minutes)

VI. Adjourn

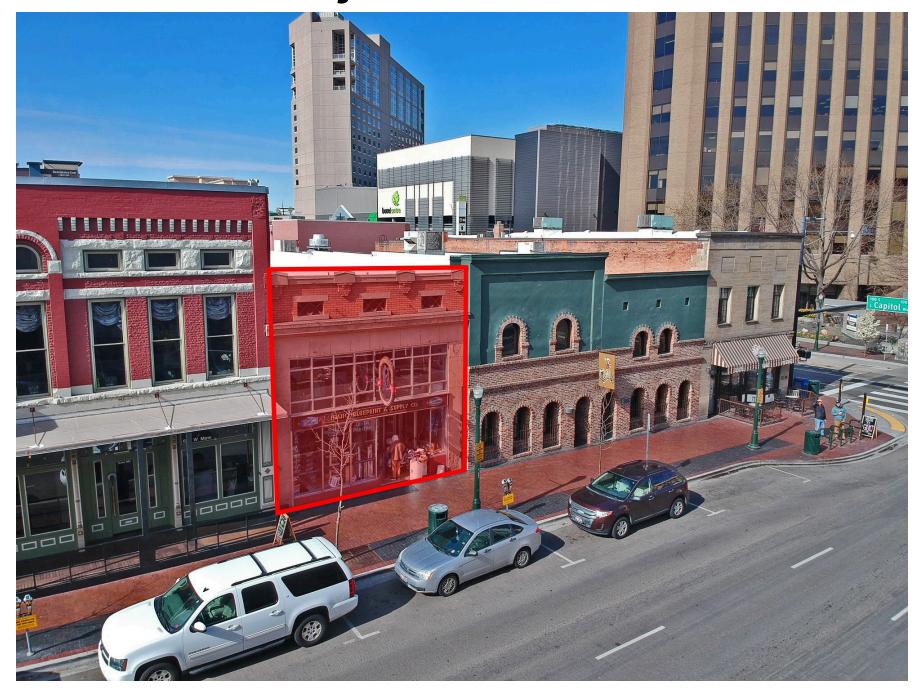
619 W Main Street – Empire Theatre Building Type 1 Participation Designation



Kassi Brown Project Manager



Project Location





Project Summary

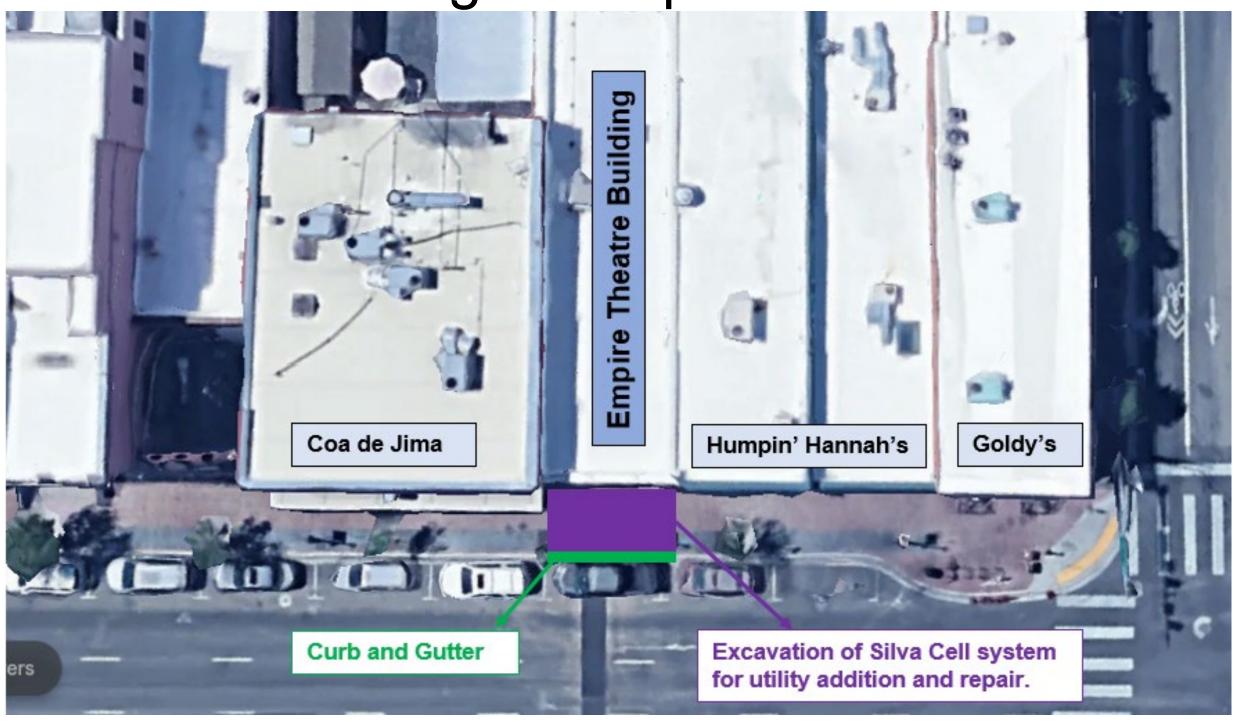




- 7,724 square foot building
- Building renovation, pub style business
- 20 permanent jobs
- \$3,150,000 total development costs
- Estimated completion in Spring 2024



Eligible Expenses





CONSIDER: 619 W Main Street – Empire Theatre Building - Type 1 Participation Designation

Suggested Motion:

I move to direct staff to negotiate a final Type 1 Participation Agreement with West Bannock Dev, LLC for future Board approval.



V. Action Items - continued

E.	CONSIDER Designation: 619 W. Main St., Empire Theatre Building, Type 1 One-Time Assistance with West Bannock Dev, LLC	
F.	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 minut	
G.	CONSIDER Resolution 1857: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle St. Task Order 19-006 for Final Design with The Land Group Kelly Burrows (10 minutes)	

H. CONSIDER Ratification of Davis Family Property Letter of Intent......Kelly Burrows (5 minutes)

VI. Adjourn

CONSIDER:

Shoreline/State Street District Design Standards, Type 4 Agreement with Boise City Planning and Development Services

Kelly Burrows
Project Manager



Katelyn Menuge Senior Planner







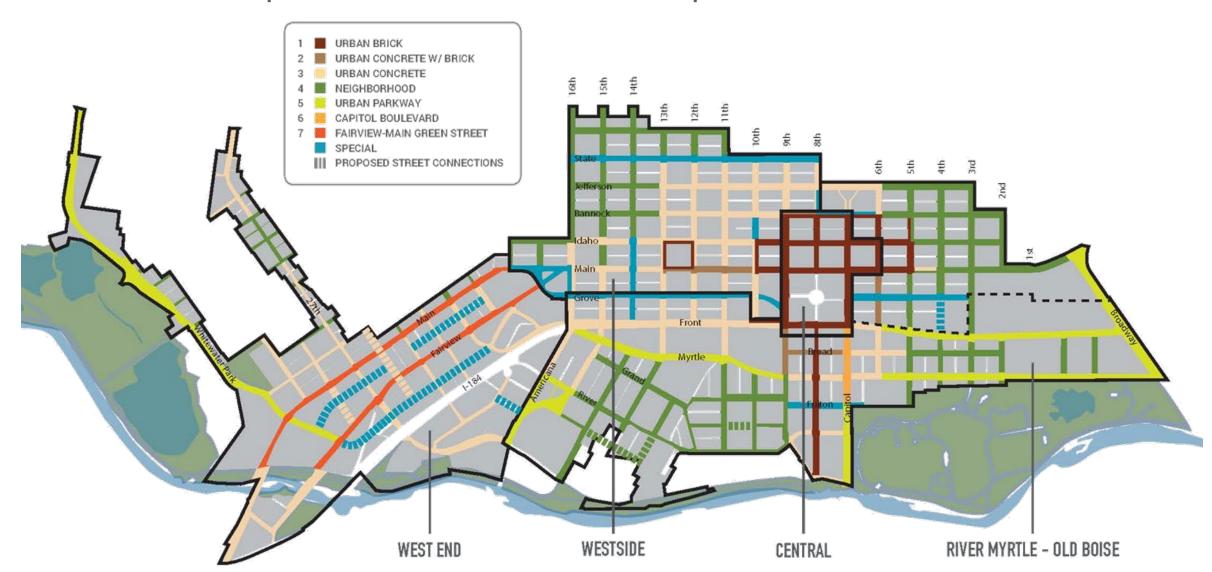
Partnership Approach:

- 1 PARTNERSHIP WITH BOISE CITY PLANNING AND DEVELOPMENT SERVICES
- 2 2024 BOISE STREETSCAPE STANDARDS AND SPECIFICATIONS MANUAL UPDATE
- 3 CITY MANAGES PROJECT
- 4 CCDC REIMBURSES FOR ELIGIBLE EXPENSES



PROJECT BACKGROUND

Boise Streetscape Standards and Specifications Manual



PROJECT SCOPE

- Create and Assign Streetscape Typologies for Shoreline & State Street URD's
- Outreach and Engagement Plan
- Lusk District On-Street Parking Plan
 & Stormwater Strategies
- Creation of Text and Graphics



PROJECT FUNDING

CCDC Funds Requested	\$280,000
CCDC State Street URD	\$200,000
CCDC Shoreline URD	\$80,000
City of Boise Project Funds	\$100,000
Total Project Funds	\$380,000

PROJECT TIMELINE

Consultant Procurement February 2024 - April 2024

Conduct Work March 2024 - March 2025

Invoice to CCDC for Consultant Work April 2025

Payment Due to City for Consultant Work May 2025

CITY APPROVAL AND ADOPTION

- Comprehensive Plan Text Amendment
 - Submit CPA Application
 - Design Review Commission & Planning and Zoning Hearings for Recommendation
 - City Council Hearing for Approval
 - Resolution to Adopt the Updated Streetscape Manual by Reference

PROJECT ROLES

City

- Manage Project
- Hire Consultant Team
- Public and Stakeholder Engagement
- Adoption Process

CCDC

- Financial Reimbursement for Work in State St & Shoreline URDs
- Key Stakeholder
- Provide Working Documents

Suggested Motion:

I move to designate the Shoreline/State Street District Design Standards as eligible for Type 4 assistance and direct the Agency to negotiate a final agreement with Boise City Planning and Development Services for future Board Approval



AGENDA

V. Action Items - continued

E.	CONSIDER Designation: 619 W. Main St., Empire Theatre Building, Type 1 One-Time Assistance with West Bannock Dev, LLC
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H. CONSIDER Ratification of Davis Family Property Letter of Intent......Kelly Burrows (5 minutes)

VI. Adjourn

CONSIDER: Resolution 1857: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle Street Project; Task Order 19-007 with The Land Group, Inc for Professional Design Services

Kelly Burrows

Project Manager – Capital Improvements



Project Background



CONCEPT PLAN - UPDATE CAPITOL BOULEVARD STREETSCAPE, BOISE RIVER TO MYRTLE ST



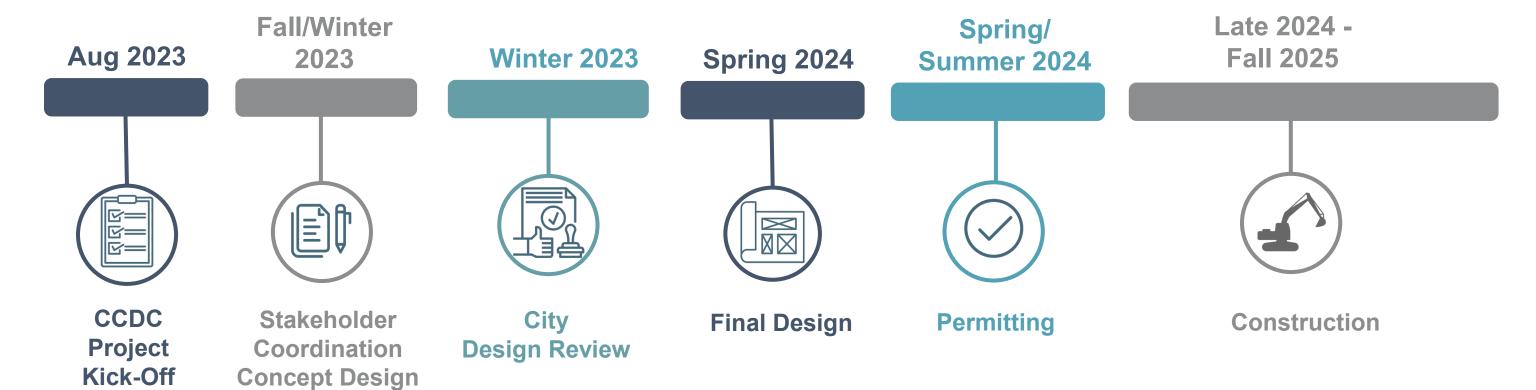


Project Rendering





Project Schedule





CONSIDER: Resolution 1857: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle Street Project; Task Order 19-007 with The Land Group, Inc for Professional Design Services

Suggested Motion:

I move to adopt Resolution 1857 approving the Capitol Blvd. Streetscape Improvements, Boise River to Myrtle St. Project; Task Order 19-007 with The Land Group, Inc for Professional Design Services



AGENDA

V. Action Items - continued

E.	CONSIDER Designation: 619 W. Main St., Empire Theatre Building, Type 1 One-Time Assistance with West Bannock Dev, LLC
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 19-006 for Final Design with The Land Group Kelly Burrows (10 minutes)

H. CONSIDER Ratification of Davis Family Property Letter of Intent......Kelly Burrows (5 minutes)

VI. Adjourn

CONSIDER: Ratification of Davis Family Property Letter of Intent; Boise City Canal Multi-use Pathway, 3rd Street to Broadway Avenue Project

Kelly Burrows
Project Manager – Capital Improvements

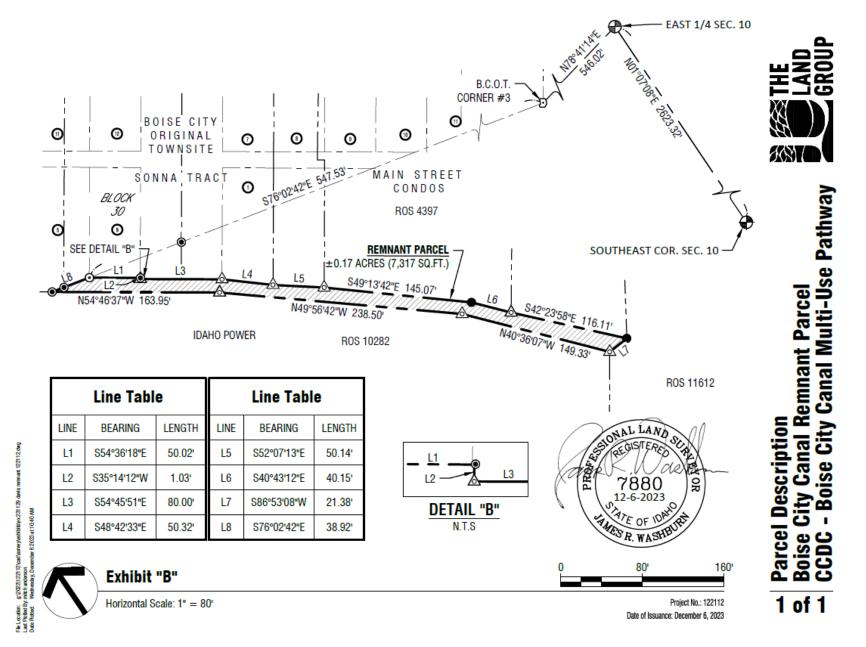


Project Location





Davis Family Property





CONSIDER: Ratification of Davis Family Property Letter of Intent; Boise City Canal Multi-use Pathway, 3rd Street to Broadway Avenue Project

Suggested Motion:

I move to ratify Executive Director approval of the Letter of Intent between representatives of the Thomas Davis Estate and Capital City Development Corporation regarding purchase of a remnant parcel located within the Boise City Canal Multi-use Pathway Project, 3rd Street to Broadway Avenue.



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).

