

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
March 11, 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. ParkBOI Customer SurveyZach Piepmeyer (15 minutes)
- B. ParkBOI Parking Garage Rooftop Solar Feasibility Study.....Zach Piepmeyer (20 minutes)

IV. ACTION ITEM: CONSENT AGENDA

- A. Expenses
 - 1. Approve Paid Invoice Report for February 2024
- B. Minutes and Reports
 - 1. Approve Meeting Minutes for February 12, 2024
- C. Other
 - 1. Approve Resolution 1861: Memorandum of Understanding - State Street/Idaho 44 Transit Corridor Implementation Coordination
 - 2. FY2024 Q1 Financial Report (Unaudited)

V. ACTION ITEM

- A. CONSIDER 2023 Annual Report John Brunelle (5 minutes)
- B. PUBLIC COMMENT 2023 Annual Report Chair Haney Keith (5 minutes)
- C. CONSIDER Resolution 1859: Trailhead. Amendment No. 3 to the Entrepreneurship Consulting Agreement with the City of Boise and Actuate Boise, Inc.Mary Watson (5 minutes)
- D. CONSIDER Resolution 1860: 500 S. 8th Street, Trailhead. Renewal of Commercial Lease Agreement with Rim View LLC.....Mary Watson (5 minutes)
- E. CONSIDER Resolution 1862: 3rd Street Streetscape and Mobility Improvements Project. Task Order 19-011 for Professional Design Services with Jensen Belts Associates Karl Woods (5 minutes)
- F. CONSIDER Resolution 1863: 3rd Street Streetscape and Mobility Improvements Project. Ranking for RFQ: Construction Manager/General Contractor (CM/GC)..... Karl Woods/Kathy Wanner (10 minutes)
- G. CONSIDER Resolution 1864: Pre-Qualification of Contractors for 17th Street Interim Streetscape Improvements ProjectKassi Brown/Kathy Wanner (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).