

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
April 8, 2024, 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 ORDERChair Haney Keith

II. ACTION ITEM: AGENDA CHANGES/ADDITIONSChair Haney Keith

III. WORK SESSION

A. Downtown Boise Association Year in Review.. Jennifer Hensley, DBA Executive Director (15 minutes)

IV. ACTION ITEM: CONSENT AGENDA

A. Minutes and Reports

- 1. Approve Meeting Minutes for March 11, 2024

B. Other

- 1. Approve Resolution 1872: 619 W. Main St., Empire Theatre Building, Type 1 Participation Agreement with West Bannock Dev, LLC
- 2. Approve Resolution 1870: Public Art Deferred Maintenance. Type 4 Participation Agreement with Boise City Department of Arts & History.
- 3. Approve Resolution 1871: Grove Street Interpretive Signage. Type 4 Participation Agreement with Boise City Department of Arts & History.
- 4. Approve Resolution 1866: Linen Blocks on Grove Street Streetscape Improvements Project. Amendment 2 to Task Order 19-004 with GGLO for Professional Design Services

V. ACTION ITEM

A. CONSIDER Resolution 1867: Bannock Street Streetscape Improvements Project, 12th St to 16th St. Interagency Agreement for Design Services with Ada County Highway District
.....Amy Fimbel (10 minutes)

B. CONSIDER Resolution 1868: Bannock Street Streetscape Improvements Project, 12th St to 16th St. Amendment 1 to Task Order 19-003 for Professional Design Services with CSHQA, Inc.
.....Amy Fimbel (10 minutes)

C. CONSIDER Resolution 1869: 17th Street Interim Streetscape Improvements Project. Public Works Construction Contract with LaRiviere, Inc.....Kathy Wanner (10 minutes)

D. CONSIDER Resolution 1865: Capitol & Myrtle Garage Elevator Modernization Project. Public Works Construction Contract with Barrier Building, Inc. Kathy Wanner/Aaron Nelson (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).