

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9th Street  
May 13, 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 ORDER** .....Chair Haney Keith

**II. ACTION ITEM: AGENDA CHANGES/ADDITIONS** .....Chair Haney Keith

**III. ACTION ITEM: CONSENT AGENDA**

A. Minutes and Reports

- 1. Approve Meeting Minutes for April 8, 2024

B. Other

- 1. Approve Resolution 1875: 150 S. 5th St., CW Moore Park Improvements. Type 4 Participation Agreement with Boise City Parks & Recreation.

**IV. ACTION ITEM**

A. CONSIDER Resolution 1873: Bannock Street Streetscape Improvements Project, 12th St. to 16th St. Ranking for RFQ: Construction Manager/General Contractor (CM/GC)

.....Amy Fimbel/Kathy Wanner (10 minutes)

**V. 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).*