

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
July 16, 2024, 12 p.m.

Virtual attendance via live stream available at <https://ccdcboise.com/board-of-commissioners/>

AMENDED
AGENDA

- I. **CALL TO ORDER**Chair Haney Keith
- II. **ACTION ITEM: AGENDA CHANGES/ADDITIONS**Chair Haney Keith
- III. **ACTION ITEM: CONSENT AGENDA**
 - A. Expenses
 - 1. Approve Paid Invoice Report for March 2024
 - 2. Approve Paid Invoice Report for April 2024
 - 3. Approve Paid Invoice Report for May 2024
 - 4. Approve Paid Invoice Report for June 2024
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for June 10, 2024
 - C. Other
 - 1. Approve Resolution 1882: 705 S. 8th St., South 8th Street and Greenbelt Site Improvements. Type 4 Participation Agreement with City of Boise Public Works.
 - 2. Approve Resolution 1880: 617 Ash St., Erma Hayman House Interpretive Signage. First Amendment to Type 4 Participation Agreement with City of Boise.
 - 3. Approve Resolution 1881: 951 E Gowen Rd, Red River Logistics and Commerce Centers. Amendment 2 to the Type 2 Participation Agreement with Red River Logistics Center LLC and Red River Commerce Center LLC
 - ~~4. Approve Resolution 1883: 521 W. Grove St. Public Space. First Amendment to the Type 4 Participation Agreement with Boise City Department of Arts & History.~~
 - 5. FY2024 Q2 Financial Report (Unaudited)
- IV. **ACTION ITEM**
 - A. CONSIDER Resolution 1885: Capitol Boulevard Streetscape Improvements, Boise River to Myrtle Street, Amendment No 1 to the CM/GC Contract with Guho Corp.Megan Pape (10 minutes)
 - B. CONSIDER Resolution 1884: Pre-Qualification of Contractors for the Boise City Canal Multi-Use Pathway Project, 3rd Street to Broadway Avenue. Megan Pape/Kathy Wanner (10 minutes)
 - C. CONSIDER Resolution 1887: Boise City Canal Multi-Use Pathway Project, 3rd Street to Broadway Avenue. License Agreement for Davis Family Remnant Parcel.....Mary Watson (10 minutes)
 - D. CONSIDER Resolution 1886: Selected and Preapproved List of CM/GC Firms Kathy Wanner (5 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).