

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/>

A G E N D A

I. CALL TO ORDERChair Haney Keith

II. ACTION ITEM: AGENDA CHANGES/ADDITIONSChair 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).