

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 12, 2024, 12 p.m.

Virtual attendance via live stream available at <https://ccdcbiose.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. Block 68/69 Catalytic Redevelopment Project Update
..... Alexandra Monjar, Jill Sherman, Dean Papé (15 minutes)

B. FY2025-2029 Five Year Capital Improvement Plan..... Doug Woodruff (20 minutes)

IV. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approve Paid Invoice Report for July 2024

B. Minutes and Reports

1. Approve Meeting Minutes for July 16, 2024

C. Other

1. Approve Resolution 1883: 521 W. Grove St. Public Space. First Amendment to the Type 4 Participation Agreement with Boise City Department of Arts & History

2. Approve Resolution 1888: 421 N. 10th St. First Amendment to the Second Amended and Restated Real Property Exchange Agreement with The Young Men’s Christian Association of Boise City, Idaho

V. ACTION ITEM

A. CONSIDER Proposed FY2024 Amended BudgetJoey Chen (10 minutes)

B. CONSIDER Proposed FY2025 Original BudgetJoey Chen (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).