

**CAPITAL CITY DEVELOPMENT CORPORATION**

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

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

**III. WORK SESSION**

A. 10th & Jefferson Project.....Alexandra Monjar (10 minutes)

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses  
1. Approve Paid Invoice Report for November 2024

B. Minutes and Reports  
1. Approve Meeting Minutes for November 12, 2024

**V. ACTION ITEM**

A. CONSIDER: Appoint Project Review Committee..... Chair Haney Keith (5 minutes)

B. CONSIDER Resolution 1903: Bannock Street Streetscape Improvements, 12th St. to 16th St. Amendment No. 1 to the CM/GC Contract with McAlvain Construction, Inc. .. Amy Fimbel (10 minutes)

C. CONSIDER Resolution 1904: Bannock Street Streetscape Improvements, 12th St. to 16th St. Interagency Agreement for Construction with Ada County Highway District ..... Amy Fimbel (5 minutes)

D. CONSIDER Resolution 1905: Bannock Street Streetscape Improvements, 12th St. to 16th St. Task Order 24-001 with CSHQA, Inc. for Construction Administration Services ..... Amy Fimbel (5 minutes)

E. CONSIDER Resolution 1906: 8th Street Streetscape and Bikeway Improvements, State St. to Franklin St. Amendment No. 2 to the CM/GC Contract with McAlvain Construction, Inc. .... Amy Fimbel (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).*