

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Board Room: Fifth Floor, 121 N. 9th Street, Boise, Idaho  
January 13, 2025, 12 p.m.

Live stream available at <https://ccdcb Boise.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. ParkBOI Update ..... Zach Piepmeyer/Eric Selekof (25 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approve Paid Invoice Report for December 2024
  - B. Minutes and Reports
    - 1. Approve Meeting Minutes for December 9, 2024
  - C. Other
    - 1. Approve Resolution 1908: 3rd St Streetscape and Mobility Improvements. Utility Undergrounding Contract with Idaho Power.
    - 2. Approve Resolution 1910: 2392 E. Winco Ct, EastPort Logistics. Type 4 Participation Agreement with EastPort Owner LLC.
- V. **ACTION ITEM**
  - A. CONSIDER Election of Board Officers - Chair, Vice-Chair, Secretary/Treasurer  
.....Chair Haney Keith (5 minutes)
  - B. CONSIDER Approve Executive Committee Charge ..... Chair Haney Keith (5 minutes)
  - C. CONSIDER Resolution 1909: Approve Vendor Ranking for the Parking Access and Revenue Control System (PARCS) Replacement Project ..... Zach Piepmeyer (15 minutes)
  - D. CONSIDER Ratification of 8306 W. State Street Letter of Intent ..... Corrie Brending (10 minutes)
  - E. CONSIDER Resolution 1907: 521 W. Grove St. Public Space. Amendment No. 1 to the CM/GC Contract with Guho Corp..... Toby Norton (10 minutes)
  - F. CONSIDER Designation: 1620 N. 31st St., 31st Street Apartments, Type 1 One-Time Assistance with Tai June Properties, LLC..... Kassi Brown (5 minutes)
- VI. **ADJOURN**

*This meeting will be conducted in compliance with the Idaho Open Meetings Law and 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, Boise, Idaho or (208) 384-4264 (TTY Relay 1-800-377-3529).*

*Viewing Remotely: Members of the public may view the meeting with a smartphone or computer by clicking the link provided at <https://ccdcb Boise.com/board-of-commissioners/>. CCDC strives to make its public Board Meetings available to view remotely but cannot guarantee access due to platform failure, internet interruptions, or other technological malfunctions.*