

**CAPITAL CITY DEVELOPMENT CORPORATION**  
Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9th Street  
February 10, 2025, 12 p.m.

Live stream available at <https://ccdcboise.com/board-of-commissioners/>

**A G E N D A**

- I. **CALL TO ORDER** .....Chair Haney Keith
- II. **ACTION ITEM: AGENDA CHANGES OR ADDITIONS**.....Chair Haney Keith
- III. **WORK SESSION**
  - A. River Myrtle-Old Boise District Sunset Update .....Joey Chen (5 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approve Paid Invoice Report for January 2025
  - B. Minutes and Reports
    - 1. Approve Meeting Minutes for January 13, 2025
  - C. Other
    - 1. Approve Resolution 1912: 1620 N. 31st St., 31st Street Apartments. Type 1 Participation Agreement with Tai June Properties, LLC
    - 2. Approve Resolution 1911: Amendments to Four (4) T4 Participation Agreements with Boise City Department of Arts & History
    - 3. Approve Resolution 1916: 951 E. Gowen Rd., Red River Logistics and Commerce Centers. Amendment 3 to the Type 2 Participation Agreement with Red River Logistics Center LLC and Red River Commerce Center LLC
- V. **ACTION ITEM**
  - A. CONSIDER Annual Independent Audit of FY 2024 Financial Statements .....Kevin Smith, Eide Bailly (5 minutes)
  - B. CONSIDER Resolution 1915: Real Property Purchase and Sale Agreement to Purchase 8306 W. State Street, Boise, Idaho, from LLVII, LLC .....Corrie Brending (10 minutes)
  - C. CONSIDER Proposed FY 2025 State Street District Amended Budget .....Joey Chen (5 minutes)
  - D. CONSIDER Resolution 1913: 1010 W. Jefferson Street Parking Facility. Task Order 24-002 for Professional Design Services with KPFF, Inc. ....Alexandra Monjar, Kassi Brown (10 minutes)
  - E. CONSIDER Resolution 1914: Change Order No. 2 to the Boise City Canal Multi-Use Pathway, 3rd Street to Broadway Avenue Construction Contract with Wright Brothers, the Building Company, Eagle LLC .....Doug Woodruff (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://ccdcboise.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 disruptions, or other technology malfunctions.*