

# CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9th Street  
April 14, 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 OR ADDITIONS**.....Chair Haney Keith
- III. **WORK SESSION**
  - A. 1025 S. Capitol Blvd, Capitol Campus Project Introduction  
..... Corrie Brending and Jake Wood, J. Fisher Companies (20 minutes)
  - B. River Myrtle - Old Boise District Update ..... Doug Woodruff (5 Minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approve Paid Invoice Report for March 2025
  - B. Minutes and Reports
    - 1. Approve Meeting Minutes for March 10, 2025
- V. **ACTION ITEM**
  - A. CONSIDER Resolution 1923: 10th & Front ParkBOI Parking Garage, Structural Repairs - Phase 3. Public Works Construction Contract with Sawtooth Caulking, Inc..... Aaron Nelson (5 minutes)
  - B. CONSIDER Resolution 1925: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure & Elevator Modernization. Task Order 24-003 for Professional Design Services with Cushing Terrell  
..... Kassi Brown (5 minutes)
  - C. CONSIDER Designation: 504 W. Main Street, 5th & Main Streetscape Improvements. Type 1 One-Time Assistance with Pacific Commercial Property Management, LLC ..... Kassi Brown (5 minutes)
- VI. **ADJOURN**

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