

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
May 12, 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. Downtown Boise Association UpdateLauren Hamilton, DBA Executive Director (15 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
 - A. Expenses
 - 1. Approve Paid Invoice Report for April 2025
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for April 14, 2025
 - C. Other
 - 1. Approve Resolution 1927: 705 S. 8th St., South 8th Street and Greenbelt Site Improvements. Amendment 1 to the Type 4 Capital Improvement Reimbursement Agreement with City of Boise Public Works
 - 2. Approve Resolution 1924: ParkBOI Parking Access and Revenue Control System (PARCS) Replacement Project. Standard Agreement with Amano-McGann, Inc.
 - 3. Approve Resolution 1926: 504 W. Main Street, 5th & Main Streetscape Improvements. Type 1 Participation Agreement with Pacific Commercial Property Management, LLC
- V. **ACTION ITEM**
 - A. CONSIDER Resolution 1928: Capitol & Myrtle ParkBOI Parking Garage, Rout & Seal Project. Public Works Construction Contract with Western Specialty ContractorsAaron Nelson (10 minutes)
 - B. CONSIDER Designation: 1711 N. 31st Street, Residential Infill Development, Type 1 One-Time Assistance with Cook Property Management, LLCKassi Brown (10 minutes)
- VI. **ADJOURN**

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