

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
June 9, 2025, 12 p.m.

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

A G E N D A

- I. CALL TO ORDERChair Haney Keith
- II. ACTION ITEM: AGENDA CHANGES OR ADDITIONS.....Chair Haney Keith
- III. WORK SESSION
 - A. 1010 W. Jefferson Street Commercial Space and Public Parking Facility Concept Design
.....Alexandra Monjar, Kassi Brown, Michael McHugh, Pivot North Architecture (20 minutes)
- IV. ACTION ITEM: CONSENT AGENDA
 - A. Expenses
 - 1. Approve Paid Invoice Report for May 2025
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for May 12, 2025
 - 2. FY2025 Q2 Financial Report (Unaudited)
 - C. Other
 - 1. Approve Resolution 1930: Adopting an Updated Procurement Policy
 - 2. Approve Resolution 1931: Records Disposition
 - 3. Approve Resolution 1932: West End Water Renewal Infrastructure. Amendment 1 to the Type 4 Participation Agreement with Boise City Department of Public Works
 - 4. Approve Resolution 1933: 3rd Street Streetscape and Mobility Improvements. Relocation Reimbursement Agreement with Zayo Group, LLC
 - 5. Approve Resolution 1934: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Amendment 1 to Task Order 24-002 with KPFF, Inc. for Professional Design Services
- V. ACTION ITEM
 - A. CONSIDER Resolution 1929: 3rd Street Streetscape and Mobility Improvements, Front St. to Jefferson St. Amendment 2 to the CM/GC Contract with Guho Corp. Toby Norton (10 minutes)
 - B. CONSIDER Designation: 821 W. State Street, Idaho Wheat Commission, Type 1 Participation Agreement for One-Time Assistance with Idaho State Building Authority..... Kassi Brown (5 minutes)
 - C. CONSIDER Ada County Emergency Medical Services’ Request to Withdraw from the Westside District Urban Renewal Revenue Allocation Area Joey Chen/Meghan Conrad (5 minutes)
 - D. CONSIDER Ada County Emergency Medical Services’ Request to Withdraw from the 30th Street District Urban Renewal Revenue Allocation Area..... Joey Chen/Meghan Conrad (5 minutes)
 - E. CONSIDER Ada County Emergency Medical Services’ Request to Withdraw from the Shoreline District Urban Renewal Revenue Allocation Area Joey Chen/Meghan Conrad (5 minutes)
 - F. CONSIDER Ada County Emergency Medical Services’ Request to Withdraw from the Gateway East District Urban Renewal Revenue Allocation Area..... Joey Chen/Meghan Conrad (5 minutes)
 - G. CONSIDER Ada County Emergency Medical Services’ Request to Withdraw from the State Street District Urban Renewal Revenue Allocation Area..... Joey Chen/Meghan Conrad (5 minutes)
- VI. ADJOURN

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