

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 11, 2025, 12 p.m.

Live stream available at <https://ccdcbosie.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. College of Western Idaho River District Project Introduction ... Alexandra Monjar/Ahlquist (10 minutes)
 - B. FY2026-2030 Five Year Capital Improvement Plan.....Doug Woodruff (20 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
 - A. Expenses
 - 1. Approve Paid Invoice Report for June 2025
 - 2. Approve Paid Invoice Report for July 2025
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for June 9, 2025
 - C. Other
 - 1. Approve Resolution 1937: 821 W. State Street, Idaho Wheat Commission. Type 1 Participation Agreement with Idaho State Building Authority
 - 2. Approve Resolution 1938: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure & Elevator Modernization. Amendment 1 to Task Order 24-002 with Cushing Terrell for Professional Design Services
- V. **ACTION ITEM**
 - A. CONSIDER Proposed FY2025 Amended BudgetJoey Chen (10 minutes)
 - B. CONSIDER Proposed FY2026 Original BudgetJoey Chen (10 minutes)
 - C. CONSIDER Resolution 1935: River Myrtle-Old Boise District Supplemental Termination ResolutionJoey Chen (5 minutes)
 - D. CONSIDER Designation: 170 S. 28th Street, Finch. Type 1 Participation Agreement for One-Time Assistance with Finch I, LLCCorrie Brending (5 minutes)
- VI. **ADJOURN**

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