

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 27, 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. **ACTION ITEM: CONSENT AGENDA**
 - A. Minutes and Reports
 - 1. Approve Meeting Minutes for August 11, 2025
 - 2. FY2025 Q3 Financial Report (Unaudited)
- IV. **ACTION ITEM**
 - A. CONSIDER Resolution 1942: Approve FY2026 Five Year Capital Improvement Plan
.....Doug Woodruff (5 minutes)
 - B. PUBLIC HEARING: Proposed FY2025 Amended Budget Chair Haney Keith (5 minutes)
 - C. CONSIDER Resolution 1939: Adopt FY2025 Amended Budget.....Joey Chen (5 minutes)
 - D. PUBLIC HEARING: Proposed FY2026 Original Budget Chair Haney Keith (5 minutes)
 - E. CONSIDER Resolution 1940: Adopt FY2026 Original Budget.....Joey Chen (5 minutes)
 - F. CONSIDER Resolution 1941: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Task Order 24-004 for Professional Design Services with KPFF, Inc.
..... Alexandra Monjar, Kassi Brown (10 minutes)
 - G. CONSIDER Resolution 1936: Authorizing the Reimbursement of Capital Expenditures from the Proceeds of Indebtedness Expected to Be Incurred by CCDC Related to Financing the 1010 W. Jefferson Street Commercial Space and Public Parking Facility
.....Alexandra Monjar, Joey Chen (5 minutes)
- V. **ADJOURN**

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