

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9th Street  
September 22, 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. 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure and Elevator Modernization: Enclosure Feasibility Analysis..... Kassi Brown (10 minutes)
  - B. River Myrtle – Old Boise District Status Update .....Doug Woodruff (10 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
  - A. Expenses
    - 1. Approve Paid Invoice Report for August 2025
  - B. Minutes and Reports
    - 1. Approve Meeting Minutes for August 27, 2025
  - C. Other
    - 1. Approve Resolution1943: FY2026 Cooperative Agreement with Valley Regional Transit
    - 2. Approve Resolution 1944: 521 W. Grove Street, Quitclaim to the City of Boise
    - 3. Approve Resolution1945: 1711 N. 31st Street, Residential Infill Development. Type 1 Participation Agreement with Cook Property Management, LLC
- V. **ACTION ITEM**
  - A. CONSIDER Resolution 1946: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Letter of Intent with the Young Men’s Christian Association of Boise City, Idaho  
.....Alexandra Monjar (5 minutes)
- VI. **ADJOURN**

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