

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
November 03, 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. Expenses

1. Approve Paid Invoice Report for September 2025

B. Minutes and Reports

1. Approve Meeting Minutes for September 22, 2025

C. Other

1. Approve Resolution 1949: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure and Elevator Modernization. Task Order 24-004 for Professional Design Services with Cushing Terrell
2. Approve Resolution 1948: 170 S. 28th Street, Finch. Type 1 Participation Agreement with Finch I, LLC.

IV. **ACTION ITEM**

A. CONSIDER Resolution 1950: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Real Property Disposition PolicyAlexandra Monjar (15 minutes)

B. CONSIDER Resolution 1947: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Building Commissioning Services RFQ RankingAmy Fimbel (10 minutes)

V. **ADJOURN**

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