

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
December 8, 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. ParkBOI Annual Update Zach Piepmeyer, Eric Selekof (25 minutes)
 - B. 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Real Property Disposition Request for Proposals.....Alexandra Monjar (15 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
 - A. Expenses
 - 1. Approve Paid Invoice Report for October 2025
 - 2. Approve Paid Invoice Report for November 2025
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for November 3, 2025
 - C. Other
 - 1. Approve Resolution 1952: Records Disposition
- V. **ACTION ITEM**
 - A. CONSIDER Resolution 1951: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Amendment No. 1 to the CM/GC Agreement with Okland Construction Company, Inc.Amy Fimbel (10 minutes)

VI. ADJOURN

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