

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
January 12, 2026, at 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. 8306 W. State Street Request for Proposals.....Corrie Brending (15 minutes)

IV. ACTION ITEM: CONSENT AGENDA

A. Expenses
1. Approve Paid Invoice Report for December 2025

B. Minutes and Reports
1. Approve Meeting Minutes for December 8, 2025

C. Other
1. Approve Resolution 1955: First Amendment to the Financial Services Agreement with Piper Sandler & Co.

V. ACTION ITEM

A. CONSIDER Election of Board Officers: Chair, Vice-Chair, and Secretary/Treasurer
.....Chair Haney Keith (5 minutes)

B. CONSIDER Approve Executive Committee ChargeChair Haney Keith (5 minutes)

C. CONSIDER Resolution 1953: 1010 W. Jefferson Street Commercial Space and Public Parking Facility.
Construction Material Testing and Special Inspection Services RFQ Ranking.....Amy Fimbel (10 minutes)

D. CONSIDER Resolution 1954: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure and Elevator
Modernization. Amendment No. 1 to the CM/GC Contract with Andersen Construction Company of Idaho LLC
.....Kassi Brown (5 minutes)

VI. ACTION ITEM: EXECUTIVE SESSION

To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. [Idaho Code Section 74-206(1) (d)].

VII. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law and in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501, Boise, Idaho or (208) 384-4264 (TTY Relay 1-800-377-3529).

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