

**CAPITAL CITY DEVELOPMENT CORPORATION**

Board of Commissioners Meeting  
Board Room, Fifth Floor, 121 N. 9th Street  
February 9, 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** ..... Vice Chair Stevens

**II. ACTION ITEM: AGENDA CHANGES OR ADDITIONS** ..... Vice Chair Stevens

**III. WORK SESSION**

A. Joint Housing Strategy with the Boise City Ada County Housing Authority, the City of Boise, and Capital City Development Corporation  
..... Doug Woodruff, Deanna Watson, Nicki Hellenkamp (20 minutes)

B. Westside District Sunset Update .....Joey Chen (5 minutes)

**IV. ACTION ITEM: CONSENT AGENDA**

A. Expenses

1. Approve Paid Invoice Report for January 2026

B. Minutes and Reports

1. Approve Meeting Minutes for January 12, 2026

C. Other

1. Approve Resolution 1956: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Sole Source Procurement of Parking Access and Revenue Control Equipment from Amano McGann, Inc.

2. Approve Resolution 1957: 1620 N. 31st St., 31st Street Apartments. Amendment 1 to the Type 1 Participation Agreement with Tai June Properties, LLC

3. Approve Resolution 1958: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Amended and Restated Reservation Agreement with the Young Men’s Christian Association of Boise City, Idaho

**V. ACTION ITEM**

A. CONSIDER: Annual Independent Audit of FY2025 Financial Statements

..... Kevin Smith, Eide Bailly (5 minutes)

B. CONSIDER: Resolution 1959: Approving 1025 S. Capitol Boulevard Letter of Intent with JF Development Group LLC..... Corrie Brending (10 minutes)

**VI. ADJOURN**

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