

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
March 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 ORDERChair 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 February 2026
- B. Minutes and Reports
 - 1. Approve Meeting Minutes for February 9, 2026
 - 2. FY2026 Q1 Financial Report (Unaudited)

IV. ACTION ITEM

- A. CONSIDER Resolution 1962: Selection of BofA Securities, Inc. for Underwriting Services, Parking System Revenue Bonds..... Joey Chen, Eric Heringer (25 minutes)
- B. CONSIDER Resolution 1961: Westside District Termination ResolutionJoey Chen (10 minutes)
- C. CONSIDER: 2025 Annual Report..... Lana Graybeal (5 minutes)
- D. PUBLIC COMMENT: 2025 Annual ReportChair Haney Keith (5 minutes)
- E. CONSIDER Resolution 1960: Bannock Street Streetscape Improvements, 12th St. to 16th St. Amendment No. 2 to the CM/GC Contract with McAlvain Construction, Inc.Megan Pape (10 minutes)
- F. CONSIDER: Set April 13, 2026, as the Public Comment Date to Consider ParkBOI Parking Rate AdjustmentsZach Piepmeyer (20 minutes)

V. 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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