

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
May 11, 2026, at 12 p.m.

Live stream available at <https://ccdcbosie.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 April 2026

B. Minutes and Reports

- 1. Approve Meeting Minutes for April 13, 2026

C. Other

- 1. Approve Resolution 1971: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure and Elevator Modernization. Amendment No. 2 to the CM/GC Contract with Andersen Construction Company of Idaho LLC
- 2. Approve Resolution 1969: Disclosure Counsel Engagement Letter with Taft Stettinius & Hollister LLP
- 3. Approve Office Lease Renewal

IV. ACTION ITEM

A. CONSIDER: Appoint Roe Street Multi-Family Homes Review Committee
.....Chair Haney Keith (5 minutes)

B. CONSIDER: Appoint Executive Director Search Coordination Committee
.....Chair Haney Keith (5 minutes)

C. CONSIDER: Resolution 1967: General Bond Resolution Authorizing the Issuance of Parking System Revenue Bonds Joey Chen, Eric Heringer, Parker Schenken (20 minutes)

D. CONSIDER: Resolution 1968: First Supplemental Bond Resolution Authorizing the Issuance of Parking Revenue Bonds, Series 2026..... Joey Chen, Eric Heringer, Parker Schenken (20 minutes)

E. PUBLIC HEARING: Proposed FY2026 River Myrtle-Old Boise District Amended Budget
.....Chair Haney Keith (5 minutes)

F. CONSIDER: Resolution 1966: Adopt FY2026 River Myrtle-Old Boise District Amended Budget
.....Joey Chen (5 minutes)

G. CONSIDER: Designation: 1025 S. Capitol Boulevard, Lusk Redevelopment, Type 3 Transformative Assistance with JF Development Group LLC Corrie Brending (10 minutes)

H. CONSIDER: Designation: 3108 W. Bella Street, Residential Infill Development, Type 1 One-Time Assistance with Cook Property Management, LLC..... Kassi Brown (5 minutes)

I. CONSIDER: Resolution 1970: Approval of Parking Rate Adjustments for Hotel Guest Rate and Reserved Monthly Pass RateZach Piepmeyer (5 minutes)

V. ADJOURN

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