

CAPITAL CITY DEVELOPMENT CORPORATION

Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
July 13, 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. **ACTION ITEM: CONSENT AGENDA**

A. Expenses

1. Approve Paid Invoice Report for June 2026

B. Minutes and Reports

1. Approve Meeting Minutes for June 8, 2026
2. Approve Special Meeting Minutes for June 24, 2026

C. Other

1. Approve Resolution 1974: Assignment of Pathway License Agreement to City of Boise

IV. **ACTION ITEM**

A. CONSIDER Resolution 1975: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Amendment No. 2 to the CM/GC Agreement with Okland Construction Company, Inc.

..... Alexandra Monjar, Amy Fimbel (10 minutes)

V. **ACTION ITEM: EXECUTIVE SESSION**

Deliberate regarding hiring a public officer or employee wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code [Idaho Code Section 74-206(1)(a) and (d)].

VI. **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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