

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 10, 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 John Stevens
- II. **ACTION ITEM: AGENDA CHANGES OR ADDITIONS**.....Vice Chair John Stevens
- III. **WORK SESSION**
 - A. FY2027-2031 Five-Year Capital Improvement Plan..... Doug Woodruff (10 minutes)
- IV. **ACTION ITEM: CONSENT AGENDA**
 - A. Expenses
 - 1. Approve Paid Invoice Report for July 2026
 - B. Minutes and Reports
 - 1. Approve Meeting Minutes for July 13, 2026
 - C. Other
 - 1. Approve Resolution 1977: Capitol & Main ParkBOI Parking Garage Membrane Replacement Project. Public Works Construction Contract with Consurco, Inc.
- V. **ACTION ITEM**
 - A. CONSIDER: Proposed FY2026 Amended BudgetJoey Chen (5 minutes)
 - B. CONSIDER: Proposed FY2027 Original BudgetJoey Chen (5 minutes)
 - C. CONSIDER: Resolution 1978: 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Approval of Selection for Request for Proposals for Real Estate Broker ServicesAlexandra Monjar (5 minutes)
 - D. CONSIDER Resolution 1979: 9th & Front ParkBOI Parking Garage, Stair Tower Enclosure and Elevator Modernization. Amendment No. 3 to the CM/GC Contract with Andersen Construction Company of Idaho LLCKassi Brown (10 minutes)
 - E. CONSIDER Resolution 1976: Approval of Request for Qualifications Ranking for ParkBOI Parking Operator Services 2026Zach Piepmeyer (10 minutes)
 - F. CONSIDER Designation: 860 W. Sherwood, The Sherwood, Type 3 Transformative Assistance with Northwest Real Estate Capital Corp.....Corrie Brending (5 minutes)

VI. 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)].

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).

Viewing Remotely: Members of the public may view the meeting with a smartphone or computer by clicking the link provided at <https://ccdcb Boise.com/board-of-commissioners/>. CCDC strives to make its public Board Meetings available to view remotely but cannot guarantee access due to platform failure, internet disruptions, or other technology malfunctions.