

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Board Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
August 18, 2026

Live stream was not available.

I. CALL TO ORDER:

Chair Haney Keith, convened the meeting with a quorum at 8:03 a.m.

Roll Call attendance taken:

Present: Commissioner Drew Alexander, Commissioner Todd Cooper, Commissioner Jimmy Hallyburton, Commissioner Latonia Haney Keith, Commissioner Lauren McLean, Commissioner Rob Perez, Commissioner Meredith Stead, Commissioner John Stevens, and Commissioner Alexis Townsend.

Absent: None.

Agency staff members present: Agency legal counsel, Meghan Conrad.

II. ACTION ITEM: AGENDA CHANGES OR ADDITIONS

There were no changes or additions made to the agenda.

III. ACTION ITEM: EXECUTIVE SESSION

A motion was made by Commissioner Haney Keith to move into Executive Session at 8:04 a.m. to 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)]. Commissioner McLean seconded the motion. A roll call vote was taken.

Roll Call:

Commissioner Alexander – Aye
Commissioner Cooper - Aye
Commissioner Hallyburton - Aye
Commissioner Haney Keith - Aye
Commissioner McLean - Aye
Commissioner Perez - Aye
Commissioner Stead - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 9 - 0.

Deliberations ensued regarding hiring a public officer or employee wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Commissioner Hallyburton left the Executive Session at 2:21 p.m.

A motion was made by Commissioner Stead to move out of the Executive Session at 2:39 p.m. and return to the public meeting.

Commissioner Alexander seconded the motion. A roll call vote was taken.

Roll Call:

Commissioner Alexander - Aye
Commissioner Cooper - Aye
Commissioner Haney Keith - Aye
Commissioner McLean - Aye
Commissioner Perez - Aye
Commissioner Stead - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 8 - 0.

The Board of Commissioners moved back into the public meeting for adjournment only.

No final action or final decisions were made during Executive Session.

VII. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Perez to adjourn the meeting, which was seconded by Commissioner Cooper . All commissioners present voted to adjourn the meeting and the motion carried.

The meeting adjourned at 2:40 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 26TH DAY OF AUGUST 2026.

Signed by:


6D1092AB0583453
Latonia Haney Keith, Chair

Signed by:


483D2DD5BAE0452...

Lauren McLean, Secretary