

CAPITAL CITY DEVELOPMENT CORPORATION

Special Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
August 26, 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. Minutes and Reports

1. Approve Meeting Minutes for August 10, 2026
2. Approve Meeting Minutes for August 18, 2026

B. Other

1. Approve Resolution 1982: 6650 S. Eisenman Rd., Maverik. Type 1 One-Time Assistance Participation Agreement with Maverik Group, LLC.

IV. ACTION ITEM

A. CONSIDER Resolution 1983: Approve FY2027 Five-Year Capital Improvement Plan
.....Doug Woodruff (5 minutes)

B. Public Hearing: FY2026 Amended Budget.....Chair Haney Keith (5 minutes)

C. CONSIDER Resolution 1980: Adopt FY2026 Amended Budget.....Joey Chen (5 minutes)

D. Public Hearing: FY2027 Original Budget.....Chair Haney Keith (5 minutes)

E. CONSIDER Resolution 1981: Adopt FY2027 Original Budget.....Joey Chen (5 minutes)

F. CONSIDER Resolution 1984: Approve Westside Supplemental Termination Resolution
.....Joey Chen (5 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. ACTION ITEM: CONSIDER Selection of the Sole Finalist for the Executive Director position

.....Chair Haney Keith

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).

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