CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
November 9, 2026, at 12 p.m.

Live stream available at https://ccdcboise.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. **WORK SESSION**

A. West End Commercial Blocks Investment Study. Project Introduction.....Megan Pape (20 minutes)

IV. **ACTION ITEM: CONSENT AGENDA**

A. Expenses
   1. Approve Paid Invoice Report for October 2026

B. Minutes and Reports
   1. Approve Meeting Minutes for October 12, 2026

C. Other
   1. Approve Resolution 1991: Reimbursement Agreement with Stoddard 1101 Front, LLC for the 11th & Front ParkBOI Garage Tier 1-3 Repairs Project.

V. **ACTION ITEM**

A. CONSIDER Resolution 1992: 8306 W. State Street. Roe Street Multi-Family Homes. Approve Selection of Outwest Investments LLC's Proposal.....Corrie Brending (20 minutes)

B. CONSIDER Resolution 1988: ParkBOI Parking Garages Security Camera System Upgrade Project. Public Works Construction Contract with Cochran, Inc.....Zach Piepmeyer (15 minutes)

VI. **ADJOURN**

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