

MINUTES OF REGULAR MEETING
OF
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION

121 N. 9th St., Conference Room
Boise, ID 83702
July 25, 2011
12:00 p.m.

Chair May convened the meeting with a quorum at 12:00 p.m.

ATTENDANCE: - Present were: Commissioner David Eberle, Commissioner John May, Commissioner Pat Shalz, Commissioner Lauren McLean, Commissioner Dana Zuckerman, Commissioner Chuck Hedemark, and Commissioner Phil Reberger. Commissioner Cheryl Larabee and Commissioner John Hale were absent.

Agency staff members present were: Todd Bunderson, Interim Executive Director; Megan Larsen, Controller; Mike Hall, Planning and Development Director; Max Clark, Parking and Facilities Director; Jon Cecil, Planning Manager; Katina Dutton, Development Manager; Scot Oliver, Special Projects Manager; Pam Sheldon, Contracts Manger; Michele Corral, Administrative Assistant; and Jane Reed, Project Specialist. Also present was Agency legal counsel, Ryan Armbruster.

Others in attendance are listed on the attached attendance sheet, which is incorporated and made part of these minutes as of herein set forth in full.

CONSIDER- CHANGES, MODIFICATIONS, OR ADDITIONS TO THE AGENDA:

There were no changes.

CONSENT AGENDA:

Meeting Minutes from June 13, 2011

Paid Invoice Reports

9th, 10th & Main Street Streetscape Project Report

City Centre Stairs Replacement Construction Progress Report

Commissioner Hedemark moved to approve the Consent Agenda. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 7-0.

REPORT: STREET TREES - Kim Siegenthaler, Jensen Belts and Debbie Cook, Boise City Forestry gave a report. No action required.

REPORT : PROGRESS REPORT, RIVER 8 AT 620 S. 9TH STREET-

Mike Hall, Planning & Development Director and John Price, Architects Office gave a report.

3D renderings will be posted to the website for the Commissioners to review.

REPORT: 30TH STREET MASTER PLAN IMPLEMENTATION STRATEGY UPDATE - Mike Hall, Planning and Development Director, and Jim Birdsall, 30th Street Steering Committee gave a report. No action required.

CONSIDER: RESOLUTION #1266 FOR PROPERTY ACQUISITION (511 ASH STREET) - Scot Oliver, Special Projects Manager, gave a report.

Commissioner Hedemark moved to adopt Resolution #1266 authorizing the purchase of 511 Ash Street. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 7-0.

REPORT: FY11 PROPOSED BUDGET AMENDMENTS AND FY12 BUDGET PREVIEW – Todd Bunderson, Interim Executive Director, gave a report. No action required.

REPORT: OPERATIONS REPORT: - Max Clark, Parking & Facilities Director, gave a report.

DIRECTOR'S REPORT: - Todd Bunderson, Interim Executive Director, gave a report.

EXECUTIVE SESSION: A motion was made by Commissioner Eberle to go into an executive session at 1:42 p.m. Consider hiring a public employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy [Idaho Code § 67-2345(1)(a)]. Deliberate regarding labor negotiations or acquisition of an interest in real property [Idaho Code § 67-2345(1)(c)] Communicate with Legal Counsel Regarding Pending/Imminently-likely Litigation [Idaho Code § 67-2345(1)(f)] Commissioner Hedemark seconded the motion. A roll call vote was taken;

Commissioner Eberle; Aye
Commissioner Hedemark; Aye
Commissioner Zuckerman; Aye
Commissioner Reberger; Aye
Commissioner May; Aye
Commissioner Shalz; Aye
Commissioner McLean; Aye

The motion carried 7-0.

EXECUTIVE SESSION ADJOURNMENT: A motion was made by Commissioner Eberle to adjourn executive session at 2:10 p.m. Commissioner Hedemark seconded the motion. A roll call vote was taken;

Commissioner Eberle; Aye
Commissioner Hedemark; Aye

Commissioner Zuckerman; Aye
Commissioner Reberger; Aye
Commissioner May; Aye
Commissioner Shalz; Aye
Commissioner McLean; Aye

The motion carried 7-0.

ADJOURNMENT: There being no further business to come before the Board, a motion was made by Commissioner Eberle to adjourn the meeting. Commissioner McLean seconded the motion.

All said Aye.

The meeting was adjourned at 2:11 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 8th day of August, 2011.



John May, Chair



Cheryl Larabee, Secretary