

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

121 N. 9th St., Conference Room
Boise, ID 83702
August 10, 2009
12:00 p.m.

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

ATTENDANCE: - Present were: Commissioner Cheryl Larabee, Commissioner Phil Reberger, Commissioner Alan Shealy, Commissioner John May, Commissioner David Eberle, Commissioner Andy Simonds, Commissioner John Hale, Commissioner Chuck Hedemark, and Commissioner Pat Shalz.

Agency staff members present were: Phil Kushlan, Executive Director; Todd Bunderson, Chief Financial Officer; Max Clark, Parking and Facilities Director; Pam Sheldon, Planning Director; Jon Cecil, Planning Manager; Megan Larsen, Controller; Deah Leuthold, Administrative 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: No changes were made

CORRESPONDENCE:

CONSENT AGENDA:

Approve meeting minutes from July 27, 2009
Paid Invoice Reports
Resolution #1188 Records Disposition

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

All said Aye. The motion carried 9-0.

REPORT: PROGRESS REPORT ON STREETCAR, SHIELS OBLETZ JOHNSEN (SOJ): Phil Kushlan, Executive Director, gave a report.

CONSIDER: RESOLUTION #1187 FEDERAL FUNDING APPLICATION FOR THE BOISE STREETCAR: Phil Kushlan, Executive Director, gave a report.

Commissioner Eberle moved to adopt Resolution #1187 declaring the Agency's support for the City of Boise's application for a TIGER Discretionary Grant and other federal funds for the Boise Streetcar and authorizing the Executive Director to submit a copy of Resolution #1187 to the City of Boise in support of the City's grant application along with any other Agency documents and materials which may support the application. Commissioner May seconded the motion.

All said Aye. The motion carried 9-0.

CONSIDER: FY 2009 AMENDED BUDGET: Todd Bunderson, Chief Financial Officer, gave a report. A discussion was held.

Commissioner May moved to approve the Fiscal 2009 Amended Budget as presented, to provide for the required public notice, and to set the date for a public hearing on the budget for August 24th at 12:00 pm to be held in the CCDC Conference Room. Commissioner Hedemark seconded the motion.

All said Aye. The motion carried 9-0.

CONSIDER: FY 2010 BUDGET: Todd Bunderson, Chief Financial Officer, gave a report. A discussion was held.

Commissioner Shealy moved to approve the Fiscal 21010 Original Budget as presented, to provide for the required public notice, and to set the date for a public hearing on the budget for August 24th, at 12:00pm to be held in the CCDC Conference Room. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 9-0.

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

REPORT: QUARTERLY STRATEGIC PLAN AND FINANCIAL REPORT: Phil Kushlan, Executive Director, gave a report.

EXECUTIVE SESSION: A motion was made by Commissioner May to go into an executive session at 1:22 p.m. to Communicate with legal Counsel Regarding Pending/Imminently-likely Litigation [Idaho Code §67-2345(f)]. Commissioner Shealy seconded the motion. A roll call vote was taken;

Commissioner Shealy; Aye
Commissioner Shalz; Aye
Commissioner Hale; Aye
Commissioner May; Aye

Commissioner Larabee; Aye
Commissioner Simonds; Aye
Commissioner Hedemark; Aye
Commissioner Reberger; Aye
Commissioner Eberle; Aye

The motion carried 9-0.

EXECUTIVE SESSION ADJOURNMENT: A motion was made by Commissioner Hale to adjourn executive session at 1:30 p.m. and return to the public meeting. Commissioner Shalz seconded the motion. A roll call vote was taken;

Commissioner Shealy; Aye
Commissioner Shalz; Aye
Commissioner Hale; Aye
Commissioner May; Aye
Commissioner Larabee; Aye
Commissioner Simonds; Aye
Commissioner Hedemark; Aye
Commissioner Reberger; Aye
Commissioner Eberle; Aye

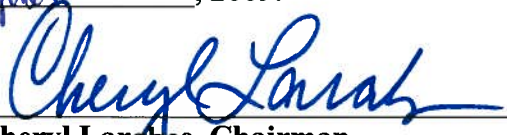
The motion carried 9-0.

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

All said Aye.

The meeting was adjourned at 1:31 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 24th day of August, 2009.


Cheryl Larabee, Chairman


Andy Simonds, Secretary