

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

121 N. 9th St., Conference Room
Boise, ID 83702
September 14, 2009
12:00 p.m.

Chair Larabee convened the meeting with a quorum at 12:01 p.m.

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

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; Mike Hall, Development Director; Katina Dutton, Development Manager; Scot Oliver, Special Projects 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:

There were no changes.

CORRESPONDENCE:

CONSENT AGENDA:

Approve meeting minutes from August 24, 2009
Paid Invoice Reports
Resolution #1192 Records Disposition

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

All said Aye. The motion carried 8-0.

REPORT: PROGRESS REPORT ON STREETCAR, SHIELDS OBLETZ JOHNSEN

(SOJ): Mike Hall, Development Director, gave a report.

CONSIDER: RESOLUTION #1195 LINEN DISTRICT STREETSCAPE

CONSTRUCTION CONTRACT: Katina Dutton, Development Manager, gave a report.

Commissioner Hedemark moved to adopt Resolution #1195 approving the construction contract with Circle H Construction as general contractor for the Linen District Streetscapes Improvements. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 8-0.

CONSIDER: RESOLUTION #1194 TRANSPORTATION CHOICES COALITION: Pam Sheldon, Planning Director, gave a report.

A discussion was held.

Commissioner Reberger moved to table the item until it is brought back by the Executive Director. Commissioner Hedemark seconded the motion.

All said Aye.

CONSIDER: RESOLUTION #1193 BOISE PLAZA PARKING RATES: Max Clark, Parking and Facilities Director, gave a report.

Commissioner Eberle moved to adopt Resolution #1193 authorizing staff to set lower parking rates for spaces in the Boise Plaza Garage, marketing those spaces, and providing periodic reports to the Board of Commissioners on this effort. Commissioner Shealy seconded this motion.

All said Aye. The motion carried 8-0.

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

REPORT – DIRECTORS REPORT: Phil Kushlan, Executive Director, gave a report.

EXECUTIVE SESSION: A motion was made by Commissioner Eberle to go into an executive session at 1:05 p.m. to Discuss Pending Litigation [Idaho Code §67-2345(f)] Commissioner Shealy seconded the motion. A roll call vote was taken;

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

The motion carried 8-0.

Communications ensued with legal counsel for CCDC to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated, but imminently likely to be litigated.

Commissioner Simonds left Executive Session at 1:33pm.

EXECUTIVE SESSION ADJOURNMENT: A motion was made by Commissioner Shealy to adjourn executive session at 1:43 p.m. and return to the public meeting. Commissioner Eberle seconded the motion. A roll call vote was taken;

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

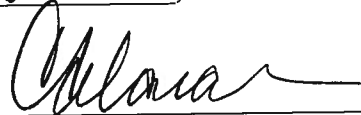
The motion carried 7-0.

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

All said Aye.

The meeting was adjourned at 2:44 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 19th day of October, 2009.



Cheryl Larabee, Chairman



Andy Simonds, Secretary