



Board of Trustees

Special Meeting Agenda

Time: 8:00 AM

ZOOM Video Conference

April 6, 2023

CALL TO ORDER

Chair Molly Lenty

1. RFP 03- 2022 BOISE CENTER P3 DEVELOPMENT - CONSIDER EVALUATION COMMITTEE RECOMMENDATION

President Gordon Jones

Presented by Nic Miller, Assistant Vice President, Strategic Projects

ACTION ITEM #1 – CONSIDER EVALUATION COMMITTEE RECOMMENDATION TO AWARD THE DEVELOPER

AGREEMENT FOR RFP 03-2022 BOISE CENTER P3 DEVELOPMENT.

2. BOISE CENTER P3 DEVELOPMENT - CONSIDER DELEGATION OF AUTHORITY

President Gordon Jones

Presented by Craig Brown, Executive Vice President, Operations

ACTION ITEM #2 – CONSIDER DELEGATION OF AUTHORITY REGARDING BOISE CENTER P3 DEVELOPMENT PROJECT.

3. CAPITAL PROJECTS UPDATE

President Gordon Jones

Presented by Craig Brown, Executive Vice President, Operations

4. ADJOURNMENT

Chair Molly Lenty