

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

121 N. 9<sup>th</sup> St., Conference Room  
Boise, ID 83702  
January 25, 2010  
12:00 p.m.

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

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

Agency staff members present were: Phil Kushlan, Executive Director; Todd Bunderson, Chief Financial Officer; 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:**  
No Executive Session was needed.

**CORRESPONDENCE:**

**CONSENT AGENDA:**

Approve meeting minutes from January 11, 2009  
Paid Invoice Reports

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

All said Aye. The motion carried 9-0.

**REPORT – STREETCAR PROGRESS REPORT:** Phil Kushlan, Executive Director, gave a report. No action required.

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

All said Aye.

The meeting was adjourned at 2:05 p.m.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 8<sup>th</sup> day of February, 2010.

  
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John May, Chairman

  
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Cheryl Larabee, Secretary