

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

121 N. 9th Street, Conference Room
Boise, ID 83702

Monday August 24th, 2009
12:00 p.m.

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

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

Agency staff members present were: Phil Kushlan, Executive Director; Todd Bunderson, Chief Financial Officer; Pam Sheldon, Planning Director; Mike Hall, Development Director; Scot Oliver, Special Projects Manager; Katina Dutton, Development Manager; Jon Cecil, Planning Manager; Megan Larsen, Controller; and Deah Leuthold, Administrative Assistant. 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.

CONSENT AGENDA:

Approve meeting minutes from August 10, 2009
Resolution #1191 Establish US Bank Account for Designated Funds

Commissioner Reberger moved to approve the Consent Agenda. Commissioner May seconded the motion.

All said Aye.

The motion carried 7-0.

PUBLIC HEARING: PROPOSED FY 2009 BUDGET AMENDMENT- Chair Larabee opened the meeting to the public at 12:01 pm. No public comment was made. Public Hearing was closed at 12:02 pm.

CONSIDER: RESOLUTION #1189 ADOPT FY 2009 BUDGET AMENDMENT- Todd Bunderson, Chief Financial Officer, gave a report.

Commissioner Eberle moved to approve Resolution #1189, adopting the Amended Budget for Fiscal Year 2009. Commissioner May seconded the motion.

All said Aye.

The motion carried 7-0.

PUBLIC HEARING: PROPOSED FY 2010 BUDGET – Chair Larabee opened the meeting to the public at 12:04 pm. No public comment was made. Public Hearing closed at 12:05 pm.

CONSIDER: RESOLUTION #1190 ADOPT FY 2010 BUDGET- Todd Bunderson, Chief Financial Officer, gave a report.

Commissioner May moved to approve resolution #1190 to adopt the Budget for Fiscal Year 2010. Commissioner Reberger seconded the motion.

All said Aye.

The motion carried 7-0.

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

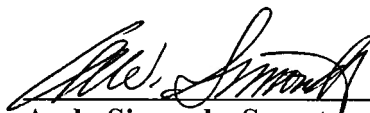
All said Aye.

The meeting was adjourned at 12:07 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 14th day of September, 2009.



Cheryl Larabee, Chairman



Andy Simonds, Secretary