

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
January 8, 2007
12:00 p.m.

AGENDA

- 1. **CONSIDER:** Changes, Modifications, or Additions to the Agenda.....Chair Larabee
- 2. **CORRESPONDENCE:**
- 3. **ELECTION OF OFFICERS :**Chair Larabee
- 4. **CONSENT AGENDA:**
 - Accept the Paid Invoice Reports
 - Accept the CitySide Lofts Monthly Report
 - Approve meeting minutes from November 13, 2006
- 5. **REPORT:** Workforce Housing Report Katina Dutton
- 6. **CONSIDER:** Resolution #1085 Adopt the Workforce Housing PolicyKatina Dutton
- 7. **CONSIDER:** Resolution #1081 Approve amended resolution for the access & signage agreement for City Centre Garage (The Aspen)Todd Bunderson
- 8. **CONSIDER:** Resolution #1082 Ratification of Executive Director action extending MOU with Charterhouse Boise, LLCPhil Kushlan
- 9. **CONSIDER:** Resolution #1083 Approve submittal of CDBG application (ADA pedestrian ramps) Scot Oliver
- 10. **CONSIDER:** Resolution #1084 Approve the ranking order for the Parking Operator RFP and authorize the Executive Director to enter into negotiations with the highest ranking firm Max Clark
- 11. **DISCUSSION:** Commissioner Discussion.....Chair Larabee
- 12. **EXECUTIVE SESSION:** To discuss Pending Litigation [Idaho Code §67-2345(f)] & Acquisition of Property [Idaho Code §67-2345(c)] & Personnel [Idaho Code §67-2345 Sect (a, b)]