

CAPITAL CITY DEVELOPMENT CORPORATION

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

AGENDA

- 1. **CONSIDER:** Changes, Modifications, or Additions to the Agenda.....Chair Larabee
- 2. **CORRESPONDENCE:**
- 3. **CONSENT AGENDA:**
 - Accept the Paid Invoice Reports
 - Accept the CitySide Lofts Monthly Report
 - Approve meeting minutes from December 11, 2006
 - Approve meeting minutes from January 8, 2007
 - Approve meeting minutes from January 22, 2007
 - Approve the Executive Committee Roles
- 4. **REPORT:** Accept the Quarterly Financial Report for period ending 12/31/06Todd Bunderson
- 5. **CONSIDER:** Resolution #1088 Approve the ITD State Local Agreement for Pioneer Corridor Grant
..... Scot Oliver
- 6. **PUBLIC MEETING:** Amended & Restated Central District Urban Renewal Plan
(Staff requests deferral to March Board meeting. Any person wishing to comment
will be recognized.)..... Pam Sheldon
- 7. **CONSIDER:** Resolution #1091 Select Development Team for 620 S. 9th St. Pam Sheldon
- 8. **REPORT:** Operation’s Report..... Max Clark
- 9. **REPORT :** Accept the Quarterly Strategic Plan UpdatePhil Kushlan
- 10. **REPORT:** Director’s ReportPhil Kushlan
- 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)]
- 13. **MOTION:** Consent to condemnation judgment by Ada County concerning
Courthouse corridor parcels.....Phil Kushlan