

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
February 14, 2005
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda.....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
Paid Invoice Reports
4. **PRESENTATION: STATE OF THE SCHOOL DISTRICT AND BEYOND**.....Stan Olson/Phil Kushlan
5. **CONSIDER: RESOLUTION #1013 SELECTING CONSULTANT FOR BROWNFIELDS GRANT** Scot Oliver
6. **CONSIDER: RESOLUTION #1015 APPROVING THE REIMBURSEMENT AGREEMENT FOR 5TH & FRONT PROJECT (ERIC OAAS)**..... Mike Hall
7. **CONSIDER: RESOLUTION #1016 APPOINTING THE EXECUTIVE ASSISTANT AS THE BOARD SECRETARY PRO-TEM**.....Phil Kushlan
8. **CONSIDER: RESOLUTION #1017 APPROVING THE CONTRACT FOR FINANCIAL CONSULTING SERVICES**.....Phil Kushlan
9. **REPORT:** Status report on Downtown Boise Mobility Study..... Pam Sheldon
10. **REPORT:** Monthly progress report on BoDo Development Pam Sheldon
11. **REPORT:** Director’s ReportPhil Kushlan
12. **REPORT:** Monthly Operations Report Max Clark
13. **MINUTES:** Approve meeting minutes for January 10, 2005.....Kevin McKee
14. **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)]