

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
March 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 February 12, 2007
 - Approve meeting minutes from February 26, 2007
- 4. **CONSIDER:** Resolution #1089 Approve Downtown Boise Design Goals and Objectives .. Pam Sheldon
- 5. **PUBLIC HEARING:** Amended & Restated 2007 Central District Urban Renewal Plan..... Pam Sheldon
- 6. **CONSIDER:** Resolution #1090 Approve 2007 Amended and Restated Central District Urban Renewal Plan Pam Sheldon
- 7. **CONSIDER:** Resolution #1092 Approve Exclusive Right-to Negotiate Agreement for Front St. Property (C Squared) Pam Sheldon
- 8. **CONSIDER:** Resolution #1094 Approve Parking Operator Contract Max Clark
- 9. **REPORT:** Accept the Annual Report.....Phil Kushlan
- 10. **REPORT:** Operations Report Max Clark
- 11. **REPORT:** Director’s ReportPhil Kushlan
- 12. **DISCUSSION:** Commissioner Discussion.....Chair Larabee
- 13. **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)]