

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
March 13, 2006
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 Director's Report
 - Approve meeting minutes from February 8, 2006
 - Accept the CitySide Lofts Monthly Report
 - Accept the Myrtle St. Garage Memorandum
4. **REPORT:** Annual Report.....Phil Kushlan
5. **REPORT:** Monthly Operations Report Max Clark
6. **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)]