

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
April 9, 2007
12:00 p.m.

A G E N D A

1. **CONSIDER:** Changes, Modifications, or Additions to the Agenda.....Chair Larabee
2. **CORRESPONDENCE:**
3. **CONSENT AGENDA:**
Accept the Paid Invoice Reports
4. **REPORT:** Boise Place update Phil Kushlan/Gary Rogers
5. **CONSIDER:** Resolution #1096 14th St. Neighborhood Strategy Pam Sheldon
6. **REPORT:** Board Retreat Agenda.....Phil Kushlan
7. **REPORT:** Update on Central District Plan Consultant Certificate and Assessed Value Calculation
..... Ryan Armbruster/Pam Sheldon
8. **REPORT:** Capitol Terrace Update Mike Hall
9. **REPORT:** Operations Report Max Clark
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)]