

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
April 10, 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 January 23, 2006
 - Approve meeting minutes from February 13, 2006
 - Approve meeting minutes from February 27, 2006
 - Approve meeting minutes from March 13, 2006
 - Accept the CitySide Lofts Monthly Report
4. **CONSIDER:** Resolution # 1055, approving design standards for outdoor dining areas on 8th Street
..... Pam Sheldon
5. **CONSIDER:** Resolution # 1056, Approve the 8th St. Licensing Program Max Clark
6. **CONSIDER:** Resolution # 1057, Approve the Fifth Implementation Agreement for CitySide Lofts
LLC (Hosac) Pam Sheldon
7. **REPORT:** Monthly Operations Report Max Clark
8. **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)]