

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
May 8, 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 March 27, 2006
 - Approve meeting minutes from April 10, 2006
 - Approve meeting minutes from April 24, 2006
 - Accept the CitySide Lofts Monthly Report
4. **REPORT:** DBA PresentationKâren Sander
5. **REPORT:** Valley Regional Transit FY2007 Budget Request..... Phil Kushlan/Kelli Fairless
6. **CONSIDER:** Resolution # 1059, Approve the 2006-2016 Strategic Plan..... Pam Sheldon
7. **CONSIDER:** Resolution # 1060, Approve Old Boise-Eastside Master Plan Amendment Mike Hall
8. **CONSIDER:** Approve RFQ/RFP for 620 S. 9th St. (Associated Warehouse)
..... Pam Sheldon
9. **CONSIDER:** Approve Workforce Housing Program Components..... Pam Sheldon
10. **CONSIDER:** Approve Grove Plaza Operation and Maintenance Contract..... Max Clark
11. **REPORT:** Quarterly Financial ReportTodd Bunderson
12. **REPORT:** Monthly Operations Report Max Clark
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)]