

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
May 9, 2005
12:00 p.m.

REGULAR MEETING AGENDA

1. **CONSIDER-** Changes, Modifications, to the Agenda.....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
Paid Invoice Reports
4. **CONSIDER:** **RESOLUTION #**
5. **CONSIDER:** **RESOLUTION #**
6. **REPORT:** Monthly Financial Report.....George Shelley
7. **REPORT:** Westside Line of Credit ReportGeorge Shelley
8. **REPORT:** Chief Financial Officer recruitment statusPhil Kushlan
9. **REPORT:** Monthly progress report on BoDo DevelopmentKatina Dutton
10. **REPORT:** Director's ReportPhil Kushlan
11. **REPORT:** Monthly Operations Report Max Clark
12. **MINUTES:** Approve meeting minutes for April 11, 2005.....Kevin McKee
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)]