

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
May 10, 2004
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
 F & A Committee Minutes
 Paid Invoice Report
4. **CONSIDER-** **RESOLUTION #969 FIRST AMENDMENT TO REAL PROPERTY EXCHANGE AGREEMENT/LIMITED RECOURSE PROMISSORY NOTE** Dennis Clark
5. **CONSIDER-** **RESOLUTION #971 APPROVING AMENDMENT TO CULTURAL INVESTMENT POLICY** Pam Sheldon
6. **CONSIDER-** **RESOLUTION #970 THIRD AMENDMENT TO CAPITAL CITY PUBLIC MARKET'S LICENSE AGREEMENT** Max Clark
7. **REPORT -** CCDC Business Strategy Pam Sheldon
8. **REPORT-** Status Report Avenue A.....Civic Partners
9. **REPORT-** Monthly Operations Report Max Clark
10. **REPORT-** Director's Report Phil Kushlan
11. **CONSIDER-** Minutes of February 9, 2004..... Chairman McKee
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)]