

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
June 12, 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 May 8, 2006
  - Approve meeting minutes from May 22, 2006
  - Accept the CitySide Lofts Monthly Report
4. **REPORT:** Streetcar Project .....Phil Kushlan/Carter MacNichol
5. **CONSIDER:** Resolution # 1063, Approve Amended Agency By-Laws.....Phil Kushlan
6. **CONSIDER:** Resolution # 1062, Approve Term Sheet for Capitol Litho/Louie’s Pizza Streetscape Project..... Mike Hall
7. **CONSIDER:** Resolution # 1065, Approve Memorial Policy ..... Max Clark
8. **CONSIDER:** Resolution # 1064, Select qualified bidder for the Grove Street Garage Elevator Modernization ..... Max Clark
9. **REPORT:** Monthly Operations Report ..... Max Clark
10. **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)]