

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
June 13, 2005
12:00 p.m.

REGULAR MEETING AGENDA

1. **CONSIDER** Changes, Modifications, to the Agenda.....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
Housing Task Force – Meeting Notes for April 20, 2005
Paid Invoice Reports
4. **CONSIDER** **RESOLUTION #1027** Approve third implementation agreement for
13th & Myrtle DDA (Hosac) Pam Sheldon
5. **CONSIDER** **RESOLUTION # 1028** Approve amended ERN for Associated Warehouse
(Cameron Investments)..... Pam Sheldon
6. **REPORT** Bi-Annual Financial Report.....George Shelley
7. **REPORT** Series A Housing Bond Conversion updatePhil Kushlan/Ryan Armbruster
8. **REPORT** Grove Plaza Task Force Report..... Max Clark
9. **REPORT** Monthly Operations Report..... Max Clark
10. **REPORT** Monthly progress report on BoDo DevelopmentKatina Dutton
11. **REPORT** Director’s ReportPhil Kushlan
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 (1) (c)] & Personnel [Idaho
Code §67-2345 Sect (a, b)]