

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
August 9, 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 #998 AMEND PARKING OPERATOR CONTRACT** ... Max Clark
5. **PUBLIC MEETING: URBAN RENEWAL PLAN FOR PROPOSED RIVER- MYRTLE/OLDBOISE URBAN RENEWAL DISTRICT** ..... Chairman McKee
6. **REPORT -** Urban Renewal Plan for Proposed River-Myrtle/Old Boise Urban Renewal District
  - a. Urban Renewal Plan..... Pam Sheldon/Mike Hall
  - b. 2025 Downtown Redevelopment Plan
  - c. River Street-Myrtle Street Master Plan Update
  - d. Old Boise/Eastside Master Plan
7. **CONSIDER** 2004 Budget Amendment ..... Judy Sargent
8. **CONSIDER -** 2005 Preliminary Budget ..... Judy Sargent
9. **REPORT -** Quarterly Financial Report ..... Judy Sargent
10. **REPORT-** Monthly Operations Report ..... Max Clark
11. **REPORT-** Director’s Report ..... Phil Kushlan
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)]