

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
August 15, 2005
12:00 p.m.

SPECIAL MEETING AGENDA

1. **CONSIDER** Changes, Modifications, to the Agenda.....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
Paid Invoice Reports
4. **REPORT** Idaho Smart GrowthJon Barrett
5. **CONSIDER** **MOTION** to approve proposed amended FY 2005 budget, providing for public notice, and set the date for a public hearing of August 30, 2005Todd Bunderson
6. **CONSIDER** **MOTION** to approve proposed FY 2006 budget, providing for public notice, and setting the date for a public hearing of August 30, 2005Todd Bunderson
7. **CONSIDER** **MOTION** to designate the Executive Director to approve purchases up to \$50,000 pursuant to State law.Phil Kushlan
8. **CONSIDER** **RESOLUTION #1033** Approved exterior way-finding sign policy and proposed signage in the BoDo Development 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 June 13, 2005.....Kevin McKee
13. **MINUTES** Approve meeting minutes for July 11, 2005Kevin McKee
14. **MINUTES** Approve meeting minutes for August 1, 2005.....Kevin McKee
15. **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)]