

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
August 30, 2005  
12:00 p.m.

**SPECIAL MEETING AGENDA**

- 1. **CONSIDER** Changes, Modifications, to the Agenda.....Chairman McKee
- 2. **PUBLIC HEARING** For Amended FY 2005 Budget.....Chairman McKee
- 3. **CONSIDER** **RESOLUTION #1034** Adopt Amended FY 2005 Budget.....Todd Bunderson
- 4. **PUBLIC HEARING** For FY 2006 Budget .....Chairman McKee
- 5. **CONSIDER** **RESOLUTION #1035** Adopt FY 2006 Budget .....Todd Bunderson
- 6. **EXECUTIVE SESSION** To discuss Pending Litigation [Idaho Code §67-2345(1 ) (f)] & Acquisition of Property [Idaho Code §67-2345 (1) (c)] & Personnel [Idaho Code §67-2345 Sect (1) (a, b)]