

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
September 13, 2004
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **INTRODUCTION NEW BOARD MEMBER – PATRICK SHALZ** Kevin McKee
3. **CORRESPONDENCE**
4. **COMMITTEE REPORTS**
 F & A Committee Minutes
 Paid Invoice Report
5. **CONSIDER:** **RESOLUTION #1003 APPROVING CINEMA PARKING**..... Max Clark
VALIDATION IN THE CENTRAL AND RIVER MYRTLE DISTRICTS
6. **CONSIDER:** **RESOLUTION #1004 APPROVING RATE ADJUSTMENTS**..... Max Clark
FOR THE COURTHOUSE CORRIDOR
7. **CONSIDER:** **RESOLUTION #1005 ACCEPTING EPA BROWNSFIELDS GRANT**... Scot Oliver
8. **CONSIDER:** **RESOLUTION #1006 APPROVING THE ACQUISITION OF** Phil Kushlan
ELLIOTT PROPERTY
9. **REPORT:** Fulton Street Theater 2004 Report And Funding Request..... Scot Oliver
10. **REPORT-** Monthly Operations Report Max Clark
11. **MINUTES** Approve meeting minutes for Aug. 9 and Aug. 23, 2004..... Kevin McKee
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)]