

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
September 25, 2006
12:00 p.m.

AGENDA

1. **CONSIDER:** Changes, Modifications, or Additions to the Agenda.....Chair Larabee
2. **CORRESPONDENCE:**
3. **CONSENT AGENDA:**
 - Accept the Paid Invoice Reports
 - Accept the Director’s Report
 - Approve meeting minutes from August 14, 2006
 - Approve meeting minutes from August 29, 2006
 - Accept the CitySide Lofts Monthly Report
4. **REPORT:** Receive report from Boise City Arts Commission on Fulton Street Theater and approve release of funds for FY2006.....Scot Oliver
5. **CONSIDER:** Resolution #1077 Approve Agreement with Pinnacle Holdings LLC for Streetscape Grant Mike Hall
6. **CONSIDER:** Resolution #1078 Accept the EPA Brownsfields Grant..... Scot Oliver
7. **REPORT:** Monthly Operations Report Max Clark
8. **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)]