

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
October 4, 2005
12:00 p.m.

SPECIAL MEETING AGENDA

1. **CONSIDER** Changes or Modifications, to the AgendaChairman McKee
2. **CONSIDER** **RESOLUTION #1037** Approve the fourth implementation agreement for CitySide Lofts LLC
(Hosac) Phil Kushlan
3. **CONSIDER** **RESOLUTION #1038** Approve the early entry agreement for CitySide Lofts LLC (Hosac)
.....Phil Kushlan
4. **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)]