

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
October 11, 2005  
12:00 p.m.

**SPECIAL MEETING AGENDA**

1. **CONSIDER** Changes, Additions, Modifications, to the Agenda.....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**  
Paid Invoice Reports
4. **CONSIDER** **RESOLUTION #1039** Approve fourth amended agreement to negotiate exclusively for Associated Warehouse (Cameron Investments) .....Phil Kushlan
5. **CONSIDER** Approve Grove Street Garage elevator replacement ..... Max Clark
6. **CONSIDER** Approve annual contribution to Idaho Smart Growth .....Todd Bunderson
7. **REPORT** Consideration of owner participation agreement for Banner Bank Building .....(Christensen)  
.....Phil Kushlan
8. **REPORT** Amendment to the Old Boise-Eastside Master Plan..... Mike Hall
9. **REPORT** Operations Report..... Max Clark
10. **REPORT** BoDo Monthly status report .....Katina Dutton
11. **REPORT** Director’s Report .....Phil Kushlan
12. **MINUTES** Approve meeting minutes for September 12, 2005 .....Kevin McKee
13. **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)]