

**CAPITAL CITY DEVELOPMENT CORPORATION**

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

**AGENDA**

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**  
    F & A Committee Minutes  
    Paid Invoice Report
4. **CONSIDER:** **RESOLUTION #987 STREETScape REIMBURSEMENT**..... Mike Hall  
    **FOR PLAZA 121 TOMLINSON & ASSOCIATES, INC.**
5. **REPORT-** Monthly Operations Report ..... Max Clark
6. **REPORT-** Monthly Director’s Report..... Phil Kushlan
7. **MINUTES** Approve meeting minutes for September 13, 2004 ..... Kevin McKee
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)]