

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
November 14, 2005
12:00 p.m.

REGULAR MEETING AGENDA

1. **CONSIDER** Changes, Additions, Modifications, to the AgendaChairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
Paid Invoice Reports
4. **REPORT** BoDo Monthly status reportKatina Dutton
5. **CONSIDER** **RESOLUTION #1036** Approve Owner Participation Agreement for the Banner Bank Building (Christensen)..... Pam Sheldon
6. **APPROVE** Consent to filing of Design Review Application for Capitol Terrace Apartments (Howell) Mike Hall
7. **APPROVE** Consent to filing of Design Review Application for City Centre Lofts (Kimball) Mike Hall
8. **REPORT** Downtown Boise Mobility Study Pam Sheldon
9. **REPORT** Status report on Old Boise-Eastside Master Plan revision Mike Hall
10. **REPORT** Boise City Arts Commission FY05 Report and Work Plan Scot Oliver
11. **REPORT** Idaho Trust Bank for drive through banking privileges Max Clark
12. **REPORT** Operations Report..... Max Clark
13. **REPORT** Director's ReportPhil Kushlan
14. **MINUTES** Approve meeting minutes for October 11, 2005Kevin McKee
15. **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)]