

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
November 15, 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 #990 SECOND AMENDMENT TO EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT/CAMERON INVESTMENT.....Katina Dutton
5. **CONSIDER:** RESOLUTION #991 APPROVING OWNER PARTICIPATION AGREEMENT WITH BODO.....Phil Kushlan
6. **CONSIDER:** RESOLUTIONS #992 APPROVAL OF BODO POS #993 APPROVAL OF BODO BOND RESOLUTION #994 APPROVAL OF AMENDED AND RESTATED LOC/KEYBANKPhil Kushlan
7. **CONSIDER:** ENGAGEMENT OF BOND COUNSEL FOR COURTHOUSE BOND REFUNDING.....Phil Kushlan
8. **REPORT:** BCAC Midcourse Review for Fulton Street Theater..... Scot Oliver
9. **REPORT-** Monthly Operations Report Max Clark
10. **MINUTES** Approve meeting minutes for October 12, 2004 Kevin McKee
11. **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)]