

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
December 11, 2006  
12:00 p.m.

**AGENDA**

1. **CONSIDER:** Changes, Modifications, or Additions to the Agenda.....Chair Larabee
2. **CORRESPONDENCE:**
3. **CONSENT AGENDA:**  
Accept the Paid Invoice Reports  
Accept the CitySide Lofts Monthly Report
4. **CONSIDER:** Resolution #1081 Approve access & signage agreement for City Centre garage (The Aspen)..... Mike Hall
5. **REPORT:** Agency participation in development and areawide improvements in River Myrtle-Old Boise District ..... Pam Sheldon
6. **CONSIDER:** Resolution #1080 Approve cooperative agreement with Boise City for CDBG funds (8<sup>th</sup> & Myrtle St. sidewalk)..... Scot Oliver
7. **CONSIDER:** Resolution #1082 Ratification of Executive Director action extending MOU with Charterhouse Boise, LLC .....Phil Kushlan
8. **REPORT:** Monthly Operations Report ..... Max Clark
9. **REPORT:** Monthly Director’s Report.....Phil Kushlan
10. **DISCUSSION:** Commissioner Discussion.....Chair Larabee
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)]