

**CAPITAL CITY DEVELOPMENT CORPORATION**

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

**REGULAR MEETING AGENDA**

1. **CONSIDER** Changes, Additions, Modifications, to the Agenda .....Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**  
Paid Invoice Reports
4. **REPORT** BoDo Monthly status report .....Katina Dutton
5. **CONSIDER** **RESOLUTION #1041** Approve License Agreement for Idaho Trust Bank Drive through..... Max Clark
6. **CONSIDER** **RESOLUTION #1042** Adopt Downtown Boise Mobility Study as policy guide and implementation for transportation improvements in downtown Boise..... Pam Sheldon
7. **CONSIDER** Consider contribution to Idaho Smart Growth .....Todd Bunderson
8. **REPORT** Status report on Old Boise-Eastside Master Plan revision ..... Mike Hall
9. **REPORT** Boise City Arts Commission FY05 Report and Work Plan ..... Scot Oliver
10. **REPORT** Grove St. Garage Elevator Repair ..... Max Clark
11. **REPORT** Downtown Maintenance Services ..... Max Clark
12. **REPORT** Operations Report..... Max Clark
13. **REPORT** Director’s Report .....Phil Kushlan
14. **MINUTES** Approve meeting minutes for November 4, 2005 .....Kevin McKee
15. **MINUTES** Approve meeting minutes for November 14, 2005 .....Kevin McKee
16. **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)]