

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
January 10, 2005
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **ELECTION OF OFFICERS**..... Chairman McKee
3. **CORRESPONDENCE**
4. **COMMITTEE REPORTS**
 F & A Committee Minutes
 Paid Invoice Report
5. **CONSIDER:** **RESOLUTION #1010 ITD TRANSPORTATION**..... Scot Oliver
 ENHANCEMENT PROGRAM
6. **REPORT:** Audited Financial Statements Kevin Smith/Phil Kushlan
7. **REPORT:** Director’s Report Phil Kushlan
8. **REPORT-** Monthly Operations Report Max Clark
9. **MINUTES** Approve meeting minutes for December 13, 2004..... Kevin McKee
10. **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)]