

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
December 13, 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 #1008 TERM SHEET FOR 5<sup>TH</sup> & FRONT..... Mike Hall
- 5. **CONSIDER:** RESOLUTION #1007 TERM SHEET FOR 11<sup>TH</sup> & MYRTLE ..... Mike Hall
- 6. **CONSIDER:** RESOLUTION #1009 MEMORANDUM OF UNDERSTANDING .....Phil Kushlan  
FOR PARKING AT THE WATER CENTER
- 7. **REPORT:** Status Report on Boise Tower RFQ.....Phil Kushlan
- 8. **REPORT:** Director’s Report .....Phil Kushlan
- 9. **REPORT-** Monthly Operations Report ..... Max Clark
- 10. **MINUTES** Approve meeting minutes for November 15, 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)]