

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
June 14, 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 # 972 AUTHORIZE CCDC TO PRE-PAY EXPENSES ASSOCIATED WITH THE BODO PROJECT FROM SERIES 2004 BOND ISSUE** ..... Phil Kushlan
5. **CONSIDER-** **RESOLUTION #971 APPROVING AMENDMENT TO CULTURAL INVESTMENT POLICY** ..... Pam Sheldon
6. **CONSIDER -** **RESOLUTION #973 DEED TO ACHD FOR PORTION OF 8<sup>TH</sup> STREET** ..... Dennis Clark
7. **REPORT -** Report on Legislation..... Vicki Cram
8. **REPORT -** Status Report ValleyRide..... Kellie Fairless
9. **REPORT -** Arts Programs/Boise Visual Chronicle..... Pam Sheldon/Karen Bubb
10. **REPORT -** Quarterly Financial Report ..... Judy Sargent
11. **REPORT-** Status Report Avenue A..... Civic Partners
12. **REPORT-** Monthly Operations Report ..... Max Clark
13. **REPORT-** Director’s Report ..... Phil Kushlan
14. **CONSIDER-** Minutes of May 10, 2004..... Chairman McKee
15. **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)]