

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
July 12, 2004  
12:00 p.m.

**A G E N D A**

- 1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
- 2. **CORRESPONDENCE**
- 3. **COMMITTEE REPORTS**
  - F & A Committee Minutes
  - Paid Invoice Report
- 4. **INTRODUCTION OF KAREN SANDERS/DBA** ..... Phil Kushlan
- 5. **CONSIDER- RESOLUTION #974 APPROVING AN AMENDED DEVELOPMENT & DISPOSITION AGREEMENT FOR 13<sup>TH</sup> & MYRTLE** ..... Phil Kushlan
- 6. **CONSIDER- RESOLUTION #976 APPROVING THE OLD BOISE/EASTSIDE ELIGIBILITY REPORT SUPPLEMENT** .... Pam Sheldon
- 7. **CONSIDER - RESOLUTION #975 APPROVING THE 2004 CCDC BUSINESS STRATEGY** ..... Pam Sheldon
- 8. **CONSIDER - RESOLUTION #979 APPROVING THE DOING BUSINESS WITH CCDC HANDBOOK AND APPLICATION PACKET** ..... Pam Sheldon
- 9. **CONSIDER - RESOLUTION #977 APPROVING A TENANCY-IN-COMMON AGREEMENT BETWEEN CCDC AND BODO** ..... Phil Kushlan
- 10. **CONSIDER - RESOLUTION #978 USING TIF FOR PARK PLACE GARAGE**..... Phil Kushlan
- 11. **REPORT -** Downtown Boise Geothermal Feasibility Study..... Scot Oliver
- 12. **REPORT-** Downtown Boise Housing Study..... Pam Sheldon
- 13. **REPORT-** 2025 Downtown Redevelopment Plan..... Pam Sheldon
- 14. **REPORT-** Old Boise/Eastside Master Plan/River-Myrtle Master Plan Update..... Pam Sheldon
- 15. **REPORT-** Revised CCDC Vision, Mission, Guiding Principles and Operating Values ..... Pam Sheldon
- 16. **REPORT-** Monthly Operations Report ..... Max Clark

- 17. **REPORT-** Director's Report ..... Phil Kushlan
- 18. **CONSIDER-** Minutes of June 14, 2004..... Chairman McKee
- 19. **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)]