

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Conference Room, Fourth Floor
Boise, ID 83702
July 28, 2004
12:00 p.m.

SPECIAL MEETING AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee

2. **CONSIDER-** **RESOLUTION #980 APPROVING PRELIMINARY OFFICIAL STATEMENT FOR PARK PLACE FINANCING** Phil Kushlan

3. **CONSIDER-** **RESOLUTION #981 APPROVING BOND RESOLUTION FOR SERIES 2004 BONDS** Phil Kushlan

4. **CONSIDER -** **RESOLUTION #982 APPROVING RIVER MYRTLE LINE OF CREDIT WITH KEY BANK** Phil Kushlan

5. **EXECUTIVE SESSION -** To discuss Pending Litigation [Idaho Code §67-2345(f)]