

CAPITAL CITY DEVELOPMENT CORPORATION

200 W. Front Street
Commissioners' Hearing Room
First Floor, East Wing
Boise, ID 83702

January 13, 2003
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**
5. **REPORT-** Progress report on Boise Tower..... Rick Peterson
6. **CONSIDER-** Resolution #918 Health Insurance Reimbursement..... Judy Sargent
7. **CONSIDER-** Resolution #919 Approving amended MOU for Gateway East Pam Sheldon
8. **CONSIDER-** Resolution #917 Financing for Parcel A with US Bank..... Dennis Clark
9. **PRESENTATION-** Portland Streetcar..... Phil Kushlan/Carter MacNichol
10. **REPORT-** Status Report Avenue A..... Civic Partners
11. **REPORT-** Monthly Parking Report Max Clark
12. **REPORT-** Director's Report Phil Kushlan
13. **CONSIDER-** Minutes of December 9, 2002..... Chairman McKee
14. **CONSIDER-** Minutes of December 16, 2002..... 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)]