

**CAPITAL CITY DEVELOPMENT CORPORATION**

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

**November 10, 2003**  
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 #953 COMPENSATION STUDY** ..... Phil Kushlan
5. **CONSIDER-** **RESOLUTION #956 CERTIFICATE OF COMPLETION** ..... Dennis Clark  
**FOR TOMLINSON/RIVER PLAZA**
6. **CONSIDER-** **RESOLUTION #958 PROCUREMENT POLICY** ..... Phil Kushlan
7. **REPORT-** Public Art Biennial Report and Plan..... Scot Oliver
8. **REPORT-** Status Report Avenue A..... Civic Partners
9. **REPORT-** Monthly Operations Report ..... Max Clark
10. **REPORT-** Director's Report ..... Phil Kushlan
11. **CONSIDER-** Minutes of October 14, 2003 ..... Chairman McKee
12. **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)]