

CAPITAL CITY DEVELOPMENT CORPORATION

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

December 8, 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 # 959 MOU WITH CHRISTENSEN Ryan Armbruster
 FOR BANNOCK GARAGE
5. **REPORT-** Parking Task Force Clay Carley
6. **REPORT-** Status Report Avenue A..... Civic Partners
7. **REPORT-** Monthly Operations Report Max Clark
8. **REPORT-** Director's Report Phil Kushlan
9. **CONSIDER-** Minutes of November 14, 2003 Chairman McKee
10. **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)]