

CAPITAL CITY DEVELOPMENT CORPORATION

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

February 10, 2003
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
4. **REPORT-** Progress report on Boise Tower..... Rick Peterson
5. **PRESENTATION** - Idaho Transportation Projects Phil Kushlan/Pam Lowe
6. **CONSIDER-** RESOLUTION #923 Telecommuting Policy Judy Sargent
7. **CONSIDER-** RESOLUTION #920 Selecting Keyser-Marston to prepare Pam Sheldon
Economic Feasibility Studies
8. **CONSIDER-** RESOLUTION #917 Financing for Parcel A with US Bank Dennis Clark
9. **CONSIDER-** RESOLUTION #922 Approving Parking Consultant Contract..... Max Clark
10. **CONSIDER-** RESOLUTION #924 ACHD Second Supplement to MOU..... Dennis Clark
11. **REPORT-** Status Report Avenue A.....Civic Partners
12. **REPORT-** Quarterly Financial Report Judy Sargent
13. **REPORT-** 2002 Annual Financial Report..... Judy Sargent/Kevin Anderson
14. **REPORT -** Shuttle Service Report Max Clark
15. **REPORT-** Monthly Parking Report Max Clark
16. **REPORT-** Quarterly Director's Report..... Phil Kushlan
17. **REPORT-** Director's Report Phil Kushlan
18. **CONSIDER-** (A) Minutes of January 13, 2003, (B) Clerical Correction to 8-02..... 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)]