

CAPITAL CITY DEVELOPMENT CORPORATION

200 W. Front Street
Commissioners' Hearing Room
First Floor, East Wing
Boise, ID 83702
February 09, 2004
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 #961 AMEND AGENCY BY-LAWS**..... Phil Kushlan
5. **CONSIDER - RESOLUTION #963 AMENDING ELEMENTS OF CONTINUITY FOR STREET FURNITURE** Pam Sheldon
6. **CONSIDER - RESOLUTION #964 SELECTING CLEARWATER RESEARCH TO CONDUCT HOUSING SURVERY** Pam Sheldon
7. **PUBLIC HEARING – PARKING RATE ADJUSTMENT**
8. **CONSIDER - RESOLUTION #965 APPROVING PARKING RATE ADJUSTMENT PLAN**..... Max Clark
9. **CONSIDER - RESOLUTION #966 EXTEND MOU WITH BODO'S**..... Phil Kushlan
10. **CONSIDER - RESOLUTION #967 ACCEPT GROVE ST GARAGE REPORT**..... Phil Kushlan
11. **REPORT-** Status Report Avenue A..... Civic Partners
12. **REPORT-** Monthly Operations Report Max Clark
13. **REPORT-** Director's Report Phil Kushlan
14. **CONSIDER-** Minutes of January 12, 2004..... 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)]