

**CAPITAL CITY DEVELOPMENT CORPORATION**

805 W. Idaho  
Conference Room, Fourth Floor  
Boise, ID 83702  
March 08, 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 #968 FIRST AMENDED EXCLUSIVE RIGHT AGREEMENT/CAMERON INVESTMENTS**..... Dennis Clark
5. **REPORT -** Update on Downtown Mobility Study..... Pam Sheldon
6. **REPORT -** Annual Report..... Phil Kushlan
7. **REPORT -** Quarterly Financial Report ..... Judy Sargent
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 February 9, 2004..... 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)]