

**CAPITAL CITY DEVELOPMENT CORPORATION**

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

March 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  
    Parking Task Force summary
4. **REPORT-** Progress report on Boise Tower..... Rick Peterson
5. **CONSIDER-** RESOLUTION # 928 MEMORANDUM OF UNDERSTANDING ..... Phil Kushlan  
EIGHTH STREET MARKETPLACE – BoDo
6. **CONSIDER-** RESOLUTION #925 SELECTING OLIVER RUSSELL FOR..... Scot Oliver  
MARKETING AND PUBLIC RELATIONS SERVICES
7. **CONSIDER-** RESOLUTION #927 RATIFYING A LICENSE ARGREEMENT..... Max Clark  
FOR A STATEHOUSE INN SIGN
8. **CONSIDER-** RESOLUTION #929 SHORELINE STREETScape ..... Dennis Clark  
REIMBURSEMENT
9. **CONSIDER-** RESOLUTION #930 WELSH STUDIOS STREETScape..... Dennis Clark  
REIMBURSEMENT
10. **REPORT-** Annual Report..... Phil Kushlan
11. **REPORT-** Status Report Avenue A..... Civic Partners
12. **REPORT-** Monthly Parking Report ..... Max Clark
13. **REPORT-** Director's Report ..... Phil Kushlan
14. **CONSIDER-** Minutes of February 10, 2003..... 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)]