

CAPITAL CITY DEVELOPMENT CORPORATION

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

April 21, 2003
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **COMMITTEE REPORTS & CORRESPONDENCE**
Parking Task Force Presentations and Minutes
Design, Public Arts, Historic Preservation and Cultural Development: Signs,
Design and Regulations
3. **CONSIDER-** RESOLUTION #932 DECLARING A GIFT OF PUBLIC ART TO BOISE CITY Scot Oliver
4. **CONSIDER-** RESOLUTION #933 MODIFICATION TO SCHEDULE OF PERFORMANCE FOR HOSAC DDA Dennis Clark
5. **CONSIDER-** RESOLUTION #934 FINDINGS AND FACTS AND CONCLUSIONS SUPPORTING AUTHORIZATION TO ISSUE NOTICE OF DEFAULT Dennis Clark
6. **CONSIDER-** RESOLUTION #935 AGREEMENT WITH ACHD TO EXTEND THE AREA OF USE FOR IMPACT FEE CREDIT Dennis Clark
7. **CONSIDER-** RESOLUTION #936 PUBLIC MARKET EXPANSION TO THE GROVE PLAZA Max Clark
8. **CONSIDER-** Revised Process for Old Boise/Eastside Study – Strategic Business Plan Phil Kushlan
9. **REPORT-** Pioneer Corridor Design Competition Final Report Scot Oliver
10. **REPORT-** Status Report Avenue A..... Civic Partners
11. **REPORT-** Monthly Operations Report Max Clark
12. **REPORT-** Director's Report Phil Kushlan
13. **CONSIDER** Minutes of March 10, 2003 and April 2, 2003 Chairman McKee
14. **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)]