

CAPITAL CITY DEVELOPMENT CORPORATION

805 W. Idaho
Fourth Floor
Boise, ID 83702

July 14 , 2003
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
 Parking Task Force summary
4. **CONSIDER-** RESOLUTION #944 APPROVAL OF CONTRACT FOR..... Pam Sheldon
 GATEWAY EAST MASTER PLAN
5. **CONSIDER-** RESOLUTION #945 CHANGE OF VALLEYRIDE BOARD Phil Kushlan
 REPRESENTATIVE
6. **CONSIDER-** 2004 Preliminary Budget Phil Kushlan
7. **REPORT-** Status Report Avenue A..... Civic Partners
8. **REPORT-** Monthly Operations Report Max Clark
9. **REPORT-** Director’s Report Phil Kushlan
10. **CONSIDER-** Minutes of June 9, 2003 Chairman McKee
11. **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)]