

CAPITAL CITY DEVELOPMENT CORPORATION

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

August 11, 2003
12:00 p.m.

AGENDA

1. **CONSIDER-** Changes, Modifications, or Additions to the Agenda..... Chairman McKee
2. **CORRESPONDENCE**
3. **COMMITTEE REPORTS**
 F & A Paid Invoice Reports June/July 2003
4. **PUBLIC HEARING FY 2003-2004 BUDGET**
5. **CONSIDER-** RESOLUTION #946 ADOPT THE FY 2003-2004 BUDGET..... Phil Kushlan
6. **REPORT-** Quarterly Financial Report Judy Sargent
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 July 14, 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)]