

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Conference Room, Fifth Floor, 121 N. 9th Street
August 14, 2017 12:00 p.m.
A G E N D A

I. **CALL TO ORDER**.....Chair Hale

II. **AGENDA CHANGES/ADDITIONS**.....Chair Hale

III. **CONSENT AGENDA**

- A. Expenses
 - 1. Approval of Paid Invoice Report – July 2017
- B. Minutes and Reports
 - 1. Approval of Meeting Minutes from July 10, 2017

IV. **ACTION ITEM**

- A. CONSIDER: Proposed FY 2017 Amended Budget (10 minutes).....Ross Borden
- B. CONSIDER: Proposed FY 2018 Original Budget (10 minutes)Ross Borden
- C. CONSIDER: Proposed FY 2018-2022 Capital Improvement Plan (10 min).....Todd Bunderson

V. **INFORMATION/DISCUSSION ITEMS**

- A. Operations Report (5 minutes).....John Brunelle

VI. **ADJOURN**

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).