

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
January 7, 2010**

Present

Debby Sedwick
Ron Baird
Jan Sieberts
Ted Carlson
Lucinda Mahoney

Present

Greg Jones
Terry Parks
Dick Stallone
Dan Coffey

Excused

Dana Pruhs
Patrick Flynn

Staff

Ron Pollock
Healia Palmer
Sue Lukens
Rick Onstott
Mike Kennard
Scott Willis
Bob Weaver
Krin Kempainen

Call to Order

- Ms. Sedwick called the meeting to order at 4:05 p.m.

Review of Agenda

- The order of business was adjusted to the following: Old Business, committee Reports, New Business in the following order C, A, B then D.

Minutes

- Mr. Carlson moved to approve minutes from December 3, 2009; Mr. Baird seconded. The minutes were approved unanimously.

Public Comment

- There were no public comments.

Old Business –

A. Cash Handling Policy:

- Mr. Sieberts moved to postpone approval of the cash handling policy until the February meeting; Mr. Carlson seconded.

B. Enforcement Update:

- Mr. Pollock updated the Board on this topic.
- A discussion was held to include: Mayor Sullivan's position, Resolution 2009-15, support from APD and ADP for this, and the ADN articles.
- Mr. Carlson moved for the ACDA Board to support Mayor Sullivan's position on parking enforcement; Mr. Baird seconded. The motion was approved unanimously.

New Business –

A. Executive Session:

- Mr. Baird moved to go into executive session to discuss the Northpointe Bluff Lot sales, the immediate knowledge of which would adversely affect the finances of ACDA; Mr. Carlson seconded.
- The Board entered executive session at 4:37 p.m.; the Board exited executive session at 5:00 p.m.

B. Northpointe Bluff Lot Sale – Resolution 2010-01:

- Mr. Baird move the approve Resolution 2010-01; Mr. Carlson seconded.
- Mr. Baird informed the Board this \$1.7 million deal would not have come together without the hard work of staff and since we didn't use our realtor we will not have to pay a commission on the sale.
- The motion was approved unanimously.

C. Parking Garage Lighting – Resolution 2010-02:

- Mr. Carlson moved to approve Resolution 2010-02; Mr. Jones seconded.
- A discussion was held to include: Grant money to be used, recommendation to pay back a portion of the cost savings to MOA, the difference between a grant and a loan, assembly approval needed, cost of maintain the new fixtures, and staff still researching fixtures.
- The motion was approved unanimously.

D. Boards & commission Ethics Training:

- Mr. Weaver conducted Ethics Training for the Board. Mr. Weaver requested that if anyone has any questions regarding ethics please email him and he will forward them to the Ethics councils.

Committee Reports

Executive Director

- Nothing further to report.

Finance Committee

- Mr. Sieberts briefed the financial reports. Mr. Onstott briefed the transient parking revenues from 2008 and 2009.

Operations Committee

- Nothing further to report.

Development Committee

- Nothing further to report.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted by:

Debby Sedwick, Chair