

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
February 4, 2010**

Present

Debby Sedwick
Ron Baird
Jan Sieberts
Ted Carlson
Greg Jones
Lucinda Mahoney
Dick Stallone
Patrick Flynn

Excused

Terry Parks
Dana Pruhs
Dan Coffey

Guests

Ron Bateman
Brian Stump
Bill Mehner

Staff

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

Call to Order

- Ms. Sedwick called the meeting to order at 4:00 p.m.

Review of Agenda

- Ms. Sedwick noted one correction made to Resolution 2010-03.

Minutes

- Mr. Carlson moved to approve minutes from January 7, 2010; Mr. Baird seconded. The minutes were approved unanimously.

Public Comment

- Mr. Bateman and Mr. Stump gave a presentation on Lumen Park LLC, the Terraces at Northpointe Bluff. The website set up for this development is www.iluvgovhill.com

Old Business –

A. Cash Handling Policy:

- Mr. Sieberts recommended postponing the approval since we are still waiting the results of the cash handling audit. Mr. Carlson moved to postpone approval of the cash handling policy until the March meeting; Ms. Mahoney seconded.

B. Resolution 2010-03 Exterior Garage Signage:

- Mr. Pollock provided a PowerPoint presentation reviewing garage signage and staffs recommendation/goal and a timeline of signage change over.
- A discussion was held to include: color scheme (orange/gray/black), benchmarking off Vancouver, copy right, Anchorage climate, nighttime visibility, public perception of upgrade, on-street vs. off-street parking, and cost estimate.
- Mr. Carlson moved to approve Resolution 2010-03; Mr. Stallone seconded. The motion was approved unanimously.

New Business –

A. ACDA Owned Properties Discussion:

- Mr. Pollock and Ms. Lukens briefed everyone on the history and goals of the following ACDA owned properties in Mt. View: Block 7 Lots 9 & 10, Frag Lot 14A, Block 8 Lot 2A and Block 10 Lots 10 & 11.
- A Discussion was held to include: location of lots, property lines, future plans, sell or hold, possible projects, does Mt. View have a district plan, cost of purchases, value of lots, and listing of lots.
- The Board directed staff to look at the value of the lots and take this information to the Development committee and to cancel any listings; but if an offer does come in take it to the committee for discussion.

Committee Reports

Executive Director

- Nothing further to report.

Finance Committee

- Mr. Sieberts briefed the financial reports.

Operations Committee

- Mr. Carlson & Mr. Onstott updated the Board on the City Hall parking lot which ACDA started to manage on January 15 for after hours and weekend parking.

Development Committee

- Mr. Sieberts updated the Board on the AKRR land swap which needs to be completed before June 20, 2010.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted by:

Debby Sedwick, Chair