

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
May 6, 2010**

Present

Debby Sedwick
Ron Baird
Ted Carlson
Jan Sieberts
Terry Parks
Patrick Flynn
Ernie Hall

Excused

Greg Jones
Lucinda Mahoney
Dana Pruhs
Dick Stallone

Guests

Bill Mehner
Peter Raiskums
Scott Lee
Eric Campbell
Shannon Olsen

Staff

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

Call to Order

- Ms. Sedwick called the meeting to order at 4:10 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- Mr. Baird moved to approve minutes from April 1, 2010; Mr. Carlson seconded. The minutes were approved unanimously.

Public Comment

- There were no public comments

Old Business –

A. MOA Internal Audit Report:

- Mr. Raiskums provided a synopsis of the report and history behind the audit, he thanked staff for their support and informed the Board no major issues were found and staff has responded favorably to all findings. The next step is to send the results to the Mayor's office and assembly.
- Ms. Sedwick thanked Mr. Raiskums and Mr. Lee.

B. Cash Handling Policy:

- Mr. Carlson moved to postpone the Cash Handling Policy until the July 8th meeting so staff has the time to review and make any changes necessary; Mr. Baird seconded. The motion passed unanimously

C. ACDA Office Move Resolution 2010-04:

- Mr. Baird moved to approve Resolution 2010-04 which was handed out; Mr. Carlson seconded. Mr. Baird move to delete "Bauer Construction" and change it to "The successful Bidder"; the change was accepted.
- A discussion was held to include: noise level, sound testing, continued negotiating and a request from the Operations committee to have any left over funds got toward the purchasing of new Luke machines.
- The motion passed unanimously.

New Business –

A. ACDA 2009 Audit Presentation – Mikunda Cottrell:

- Mr. Campbell presented the 2009 Financial Audit, overall there were no major concerns or findings and he thanked staff for their support during the audit.
- Ms. Sedwick thanked Mr. Campbell.

Committee Reports

Executive Director

- Nothing further to report.

Finance Committee

- Nothing further to report.

Operations Committee

- Nothing further to report.

Development Committee

- Mr. Baird briefed the development report; he informed everyone the RR land trade is imminent.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted by:

Debby Sedwick, Chair