

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
June 3, 2010**

**Present**

Debby Sedwick  
Ron Baird  
Dick Stallone  
Lucinda Mahoney  
Terry Parks  
Ernie Hall

**Excused**

Greg Jones  
Jan Sieberts  
Dana Pruhs  
Ted Carlson  
Patrick Flynn

**Guests**

Bill Mehner

**Staff**

Ron Pollock  
Sue Lukens  
Rick Onstott  
Mike Kennard  
Bob Weaver  
Scott Willis  
Krin Kemppainen  
Gwen Blair

**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 May 6, 2010; Mr. Parks seconded. The minutes were approved unanimously.

**Public Comment**

- There were no public comments

**Old Business –**

A. Garage Cash Handling Audit Update:

- Mr. Pollock explained Ms. Gray-Jackson had some concerns with the audit and referred the audit to the Assembly Audit Committee for review, which meets June 18, 2010.

B. Disclosure of Present Economic Interest Form:

- Mr. Weave briefed this new form which Board members may have to complete and return the municipality.

**New Business –**

A. Heritage Land Bank Note:

- Mr. Pollock and Mr. Baird provided a history on the HLB note for the Northpointe Bluff development. They explained the Lumen lot sales have placed ACDA in a positive position and we may want to pay down some of the outstanding debt to HLB as a good faith gesture.
- Mr. Baird moved to apply the non-obligated proceeds to the Heritage Land Bank note of \$808,000.00; Ms. Mahoney seconded.
- A discussion was held to include: the payment will be one time only and not become the norm when lot sales are made, Northrim loan--interest rate and loan payment schedule and future plans/goals for NPB.

- The motion passed; Mr. Baird, Ms. Mahoney, Mr. Stallone and Ms. Sedwick voted yes, Mr. Parks voted no.

**B. EasyPass Program & AVI Distribution:**

- Mr. Onstott explained the new EasyPass program and asked if any of the Board members would like to upgrade to the pass. All were interested, once the passes are programmed staff will provide an EasyPass to Board members.

**C. EasyPark Branding Campaign Update:**

- Mr. Onstott informed everyone complete design specs will be in to us on June 15, and we will present them at the next meeting. A pre-bid alert letter will be sent to local businesses for making and installing the signs starting August 1.

**Committee Reports**

Executive Director

- Nothing further to report.

Finance Committee

- Nothing further to report.

Operations Committee

- Nothing further to report.

Development Committee

- Mr. Baird reported Bauer Construction has begun work on the new office spaces to be completed by September 15. Staff hopes to take the Board over for a tour once the project is further along.

Executive Committee

- Nothing further to report.

**FYI:**

- Mr. Hall briefed everyone on the Public safety meeting he just attended where concerns were raised on the City Hall parking lot. He encouraged staff to contact local patrons to keep them informed on the changes being instituted in the lot.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted by:

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Debby Sedwick, Chair