

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
June 4, 2009**

**Present**

Louise Lazur  
Ron Baird  
Ted Carlson  
Dana Pruhs  
Sharon Weddleton  
Mary Jane Michael

**Excused**

Debby Sedwick  
Jan Sieberts  
Jana Hayenga  
Mike Gutierrez  
Shelia Selkregg

**Guests**

**Staff**

Ron Pollock  
Sue Lukens  
Healia Palmer  
Rick Onstott  
Krin Kempainen

**Call to Order**

- Ms. Lazur called the meeting to order at 4:02 p.m.

**Review of Agenda**

- There was no change to the agenda.

**Minutes**

- Mr. Baird moved to approve the minutes from May 7, 2009 as presented; Mr. Carlson seconded. Mr. Weddleton pointed out 2 typing errors for correction. The minutes were approved unanimously as corrected.

**Public Comment**

- There were no public comments.

**New Business –**

A. Reconsider Resolution 2009-11 –

- Mr. Baird moved to reconsider Resolution 2009-11; Mr. Carlson seconded.
- Ms. Lazur stated we would like to rescind this Resolution since Mr. Pollock is no longer leaving ACDA so it is no longer needed. There was no discussion.
- The motion passed unanimously.

**Old Business –**

A. 2009 Revised Capital Budget –

- Ms. Palmer, Mr. Pollock and Ms. Weddleton explained the changes to the 2009 Capital budget.
- A discussion was held to include: major changes to Northpointe Bluff, property tax, process staff went through and every change made to the budget.
- The Board referred the budget back to the Development committee so they can sit down and go through Northpointe Bluff expenses in depth. Also, staff should discuss the revisions with the auditors and get their input and see if some expenses can be transferred to the Operations budget.

### **Committee Reports**

#### Executive Director

- Mr. Pollock updated the Board on the 2 transition team meeting he has attended.
- He updated the Board on the strategic plan and 2009 objectives and goals.

#### Finance Committee

- Nothing further to report.

#### Operations Committee

- Nothing further to report.

#### Development Committee

- Nothing further to report.

#### Executive Committee

- Nothing further to report.

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

Respectfully submitted by:

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Louise Lazur, Vice Chair