

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
August 24, 2006**

Present

Debby Sedwick
Louise Lazur
Jana Hayenga
Ken Stout

Present

Jan Sieberts
Dana Pruhs
Ted Carlson

Excused

Jeff Sinz
Dan Coffey
Mary Jane Michael
Bill Smith (resigned)

Staff/Guests

Robin Ward
Healia Palmer
Wendy Mikowski
Mike Kennard
Krin Kemppainen

Call to Order

Ms. Sedwick called the meeting to order at 4:14 pm.

Review of Agenda

There were no changes to the agenda.

Minutes

Mr. Carlson moved to accept the minutes from July 27, 2006 as written; Ms. Hayenga seconded. The motion passed.

Public Comment

There are no public comments.

Old Business

A. AO No. 2006-103 –

- Mr. Stout briefed this ordinance has been postponed until after the Board retreat.
- Ms. Sedwick stated a copy of the Board response to this ordinance is in the Board packet.

B. Legal Opinion –

- A Discussion was held on the legal opinion the Board received on the minutes and recordings of the committee meetings. The consensus is to keep the minutes as basic as possible.

C. Draft Strategic Planning Minutes –

- Ms. Ward asked for Board member input on the draft minutes, if all members are in agreement these minutes will become the final minutes. The next step will be for implementation of the plan.

New Business

A. 2007 Operations Budget –

- Ms. Palmer briefed the 2007 Operations Budget, a discussion was held on the budget. Mr. Carlson moved to approve the budget as presented; Mr. Sieberts seconded. The motion passed.

B. 2007 Capital Budget –

- Ms. Palmer briefed the 2007 Capital Budget, a discussion was held on the budget. Mr. Carlson moved to approve the budget as presented; Mr. Sieberts seconded. The motion passed.
- C. JCP Garage –
- Ms. Mikowski explained the reason behind the request for additional funds to complete the work on the JCP Garage. A discussion was held on this request. Ms. Lazur moved to approve the request for an additional \$150,000; Ms. Hayenga seconded. The motion passed.
- D. Tour of Projects –
- Ms. Ward explained she would like to take the Board on a tour of projects. A discussion was held on this idea. Consensus was to conduct the tour on September 28 in the afternoon and change the meeting time of the Board to 11:00 a.m.

Department Reports

Executive Director –

- Ms. Ward reported Mr. Smith has resigned from his position on the Board and she is in the process of looking for a replacement.
- She informed the Board Assembly member Dan Sullivan has introduced an ordinance to reduce expired meter violation to \$10. The Board will need to craft a response to this ordinance.
- She will be drafting an RFP for a consultant to help us develop a financial plan for the organization.

Finance Committee –

- Nothing to report

Operations Committee –

- Nothing to report

Development Committee –

- Ms. Michael reported Hollywood vista negotiations are moving forward.

Executive Committee –

- Ms. Sedwick asked for a list of properties from HLB for potential development by ACDA.

FYI –

- Mr. Stout informed the Board the Assembly is working on a re-write of the Ethics Code and he will provide a copy to the Board before it is voted on.

Ms. Sedwick adjourned the meeting at 6:00 p.m.

Respectfully submitted by:

Anchorage Community Development Authority
Regular Session Minutes of August 24, 2006

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Debby Sedwick, Chairperson