

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
November 5, 2009**

**Present**

Debby Sedwick  
Ron Baird  
Jan Sieberts  
Ted Carlson  
Dana Pruhs  
Greg Jones

**Present**

Lucinda Mahoney  
Terry Parks  
Dick Stallone  
Patrick Flynn  
Dan Coffey

**Guests**

Louise Lazur  
Jillian Galley

**Staff**

Ron Pollock  
Healia Palmer  
Sue Lukens  
Rick Onstott  
Mike Kennard  
Scott Willis  
Krin Kempainen

**Call to Order**

- Ms. Sedwick called the meeting to order at 4:00 p.m. and welcomed the new Board members and guests.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Carlson moved to approve minutes from October 1, 2009; Mr. Baird seconded. The minutes were approved unanimously.

**Public Comment**

- Ms. Lazur thanked the Board and staff for all that has been accomplished in her tenure as a Board member and all that will be accomplished. She wished the new members well.
- Ms. Sedwick thanked Ms. Lazur for all her work with the Board and let her know she will be missed.

**Old Business –**

A. 2010 draft Schedule –

- The Board reviewed the draft schedule which will need to be approved in December.

**New Business –**

A. Board Elections –

- Mr. Carlson nominated Ms. Debby Sedwick as Chair; Mr. Baird seconded. The motion passed unanimously.
- Mr. Carlson nominated Mr. Ron Baird as Vice Chair; Mr. Jones seconded. The motion passed unanimously.

B. Committee Assignments –

- Ms. Sedwick welcomed the four new Board members and explained the current committee structure.
- She asked Ms. Mahoney to sit on the Finance Committee, Mr. Jones on the Development Committee, and Mr. Parks and Mr. Stallone to sit on the Operations committee. All accepted their assigned committees.

C. Parking Enforcement Discussion –

- Ms. Sedwick and Mr. Pollock provided a brief history of parking enforcement and current issues. Mr. Pollock passed out some talking points for discussion.
- A discussion was held on this topic to include: possible proposition/ballot measure, public opinion poll, public safety, financial implications, marketing campaign, cost, Assembly & Mayor support, partners, deadline for ballot, and area of coverage.

**Committee Reports**

Executive Director

- Mr. Pollock presented a branding concept for ACDA parking services, benchmarking off of Vancouver Canada.

Finance Committee

- Mr. Sieberts briefed the financial reports.

Operations Committee

- Nothing further to report.

Development Committee

- Mr. Baird reported we received a proposal for purchase at NPB which will be discussed in an Executive session.

Executive Committee

- Ms Sedwick invited everyone to a reception for Ms. Hayenga & Ms. Lazur thanking them for their service to ACDA

**FYI:**

- Mr. Onstott introduced Mr. Willis the new Operations Manager.

Executive Session

- Mr. Baird moved to enter Executive Session to discuss a Proposal received for Northpointe Bluff subdivision, the immediate knowledge of which would adversely affect the finances of ACDA; Mr. Carlson seconded.
- The Board entered Executive session at 5:02 p.m.; the Board exited Executive session after concurring with the Development committee recommendations at 5:19 p.m.

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

Respectfully submitted by:

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Debby Sedwick, Chair