

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
January 7, 2010**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from December 3, 2009** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Cash Handling Policy** *(Previously provided)*
 - B. Enforcement Update** *(p 4-6)*
 - C.**
 - D.**
- VII. New Business**
 - A. Executive Session**
 - B. Northpointe Bluff Lot sale – Resolution 2010-01** *(p 7)*
 - C. Parking Garage Lighting – Resolution 2010-02** *(p 8-10)*
 - D. Boards & Commission Ethics Training – Mr. Weaver** *(to be handed out)*
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p 11-13)*
 - C. Operations Committee:** **Mr. Carlson** *(p 14-15)*
 - D. Development Committee:** **Mr. Baird** *(p 16)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**