

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
January 8, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from December 4, 2008** *(p2-4)*
- V. Public Comments**
- VI. Old Business**
 - A. Resolution 2009-03 – Charitable Contributions** *(p-5-11)*
 - B.**
 - C.**
 - D.**
- VII. New Business**
 - A. Resolution 2009-01 – Borrowing up to \$6.9M** *(p12)*
 - B. Resolution 2009-02 – Acquisition of Northpointe Bluff** *(p13-14)*
 - C. Check Signing Policy** *(handout)*
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p15-17)*
 - C. Operations Committee:** **Mr. Carlson** *(p18-19)*
 - D. Development Committee:** **Mr. Baird** *(p20)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session** *(If needed)*
- X. Adjournment**

POSSIBLE AGENDA ITEMS
January 8, 2009

- 1. Resolution – Borrow up to \$6.9M for foreclosure sale**
- 2. Resolution – Bid up to \$6.9M to purchase Northpoint Bluff foreclosure sale**
- 3. 2009 charitable Contribution budget for cash and non-cash items**