

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S MEETING
February 3, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Executive Director's Report**
- IV. Review of Minutes: October 18, 2004, October 21, 2004 and December 16, 2004.**
- V. Public Comments**
- VI. New Business**
 - A. Sunday Market**
 - B. Health Insurance**
 - C. JC Penny Lease**
 - D. Nominating Committee**
- VII. Committee Reports**
 - A. Finance:** Ms. Diana Percy
 - B. Data Processing:** Mr. Hugh Gellert
 - C. Marketing & Public Affairs:** Ms. JoAnne Brause & Ms. Jana Hayenga
 - D. Customer Service:** Mr. Mike Zoske
 - E. Operations:** Mr. Bill Smith
 - F. Employee Relations:** Ms. Joelle Hall
 - G. Building Committee** Mr. Smith, Mr. Zoske & Mr. Gellert
- VIII. Adjournment**