

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
February 4, 2010**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from January 7, 2010** *(p 2-3)*
- V. Public Comments**
 - A. Lumen Park Presentation**
- VI. Old Business**
 - A. Cash Handling Policy** *(Previously provided)*
 - B. Resolution 2010-03 Exterior Garage Signage** *(p 4-9)*
 - C.**
 - D.**
- VII. New Business**
 - A. ACDA Owned Properties Discussion** *(p 10-12)*
 - B.**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p 13-15)*
 - C. Operations Committee:** **Mr. Carlson** *(p 16-17)*
 - D. Development Committee:** **Mr. Baird** *(p18-19)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**