

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

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from January 8, 2009** *(p2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Northpointe Bluff Update**
 - B. Executive Session**
 - C.**
 - D.**
- VII. New Business**
 - A.**
 - B.**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p4-6)*
 - C. Operations Committee:** **Mr. Carlson** *(p7-8)*
 - D. Development Committee:** **Mr. Baird** *(p9)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**