

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
February 26, 2009**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from February 5, 2009** *(p2-3)*
- V. Public Comments**
- VI. Old Business**
  - A. Northpointe Bluff Foreclosure Financing** *(p4-13)*
  - B. Executive Session** *(If needed)*
  - C.**
  - D.**
- VII. New Business**
  - A. ACDA Check Signing Policy** *(p14)*
  - B. Resolution 2009-04 – Seasonal Tour Bus Zone Use** *(p15)*
  - C. Resolution 2009-05 – LAA/LIO Agreement**
  - D. Resolution 2009-06 – APD MOU**
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p16-18)*
  - C. Operations Committee:** **Mr. Carlson** *(p19-20)*
  - D. Development Committee:** **Mr. Baird** *(p21)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**