

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
May 01, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from April 03, 2008**
- V. Public Comments**
- VI. New Business**
  - A. 2007 Audit presentation**
  - B.**
  - C.**
  - D.**
- VII. Old Business**
  - A. Resolution 2008-004 – Carl Walker LLC Parking Plan**
  - B. Executive Session**
  - C.**
  - D.**
- VIII. Committee Reports**
  - A. Executive Director: Mr. Pollock**
  - B. Finance Committee: Mr. Sieberts**
  - C. Operations Committee: Mr. Carlson**
  - D. Development Committee: Mr. Baird**
  - E. Executive Committee: Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**