

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
July 10, 2008**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from June 5, 2008** *(p2-4)*
- V. Public Comments**
- VI. Old Business**
 - A.**
 - B.**
 - C.**
 - D.**
- VII. New Business**
 - A. Public/Private Development – Resolution 2008-05**
 - B. Budget - Contributions**
 - C. 2009 Budget Schedule**
 - D. Board Terms & Elections**
- VIII. Committee Reports**
 - A. Executive Director: Mr. Pollock**
 - B. Finance Committee: Mr. Sieberts** *(p5-7)*
 - C. Operations Committee: Mr. Carlson** *(p8)*
 - D. Development Committee: Mr. Baird** *(p9-13)*
 - E. Executive Committee: Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**