

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
July 26, 2007**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- III. Minutes: Approve minutes from June 28, 2007**
- IV. Public Comments**
- V. Old Business**
  - A. Glenn Square Update**
  - B. 2005 – 2006 Audit Comparison**
  - C.**
  - D.**
- VI. New Business**
  - A. Area 1 Expansion**
  - B. Smoking Areas**
  - C. Special Work Session – August 9, 2007 11:30 – 2:30  
(08 Budget review & Parking Consultant)**
  - D. Parking Rates discussion**
- VII. Committee Reports**
  - A. Executive Director: Ms. Reed**
  - B. Finance Committee: Mr. Sieberts**
  - C. Operations Committee: Mr. Carlson**
  - D. Development Committee: Ms. Michael**
  - E. Executive Committee: Ms. Sedwick**
- VIII. Adjournment**