

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S MEETING
July 28, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: June 27, 2005 and June 30, 2005**
- V. Public Comments**
- VI. New Business**
 - A. Mt. View Project Memorandum of Understanding**
 - B. Anchorage Downtown Partnership**
 - C. Potential Tenant**
 - D. Winterberry School**
 - E. Alaska Parent and Youth**
 - F. Amended by-laws**
- VII. Committee Reports**

A. Finance:	Ms. Louise Lazur
B. Data Processing:	Mr. Hugh Gellert
C. Marketing & Public Affairs:	Ms. JoAnne Brause & Ms. Jana Hayenga
D. Customer Service:	Mr. Mike Zoske
E. Operations:	Mr. Bill Smith
F. Employee Relations:	Ms. Joelle Hall
G. Building Committee	Mr. Smith, Mr. Zoske & Mr. Gellert
- VIII. Adjournment**