

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
August 7, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from June 5, 2008** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
  - A. No Old Business**
  - B.**
  - C.**
  - D.**
- VII. New Business**
  - A. Employee Handbook**
  - B. Resolution 2008-006 Parking Infraction Fees** *(p4-5)*
  - C. Resolution 2008-007 Relocate ACDA Spaces** *(p6)*
  - D. 2009 Budget Approval** *(p7-12)*
  - E. Proposed Changes to the 2008 Meeting Schedule** *(p11)*
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p13-14)*
  - C. Operations Committee:** **Mr. Carlson** *(p15)*
  - D. Development Committee:** **Mr. Baird** *(p16-17)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**