

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
August 30, 2007**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from July 26, 2007 and August 9, 2007**
- V. Public Comments**
- VI. Old Business**
  - A. Resolution 07-06 – Hollywood Vista**
  - B. Augustine Lot Action**
  - C. Glenn Square Update**
  - D.**
- VII. New Business**
  - A. FY08 Operating Budget**
  - B. FY08 Capital Budget**
  - C.**
  - D.**
- VIII. 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**
- IX. Adjournment**