

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
September 24, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from August 7, 2008** *(p2-3)*
- V. Public Comments**
- VI. Old Business**
  - A. 08 Calendar Revision** *(P4)*
  - B.**
  - C.**
  - D.**
- VII. New Business**
  - A. North Pointe Bluff** *(P5-7)*
  - B.**
  - C.**
  - D.**
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p8-10)*
  - C. Operations Committee:** **Mr. Carlson** *(p11-12)*
  - D. Development Committee:** **Mr. Baird** *(p13)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**