

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
October 4, 2007**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from August 30, 2007 & September 18, 2007**
- V. Public Comments**
- VI. Old Business**
 - A. Augustine Lot Resolution 2007-13**
 - B. Award JCP Renovation Contract**
 - C. MT View Resolution 2007-12**
 - D.**
- VII. New Business**
 - A. Award Collection Contract Resolution 2007-11**
 - B. 5th Ave & 6th Ave Leases**
 - 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**