

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
November 6, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from September 24, 2008** *(p2-3)*
- V. Public Comments**
- VI. Old Business**
  - A. Re-plat Glenn Square II** *(p4-7)*
  - B. Luke Update** *(p8-14)*
  - C.**
  - D.**
- VII. New Business**
  - A. ADP Presentation by Chris Schutte**
  - B. Nominating Committee**
  - C. Draft 2009 Calendar** *(p15)*
  - D.**
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p16-18)*
  - C. Operations Committee:** **Mr. Carlson** *(p19-20)*
  - D. Development Committee:** **Mr. Baird** *(p21-22)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**
- XI. Luke Demonstration**

**POSSIBLE AGENDA ITEMS**  
**November 6, 2008**

- 1. Nominating Committee - New**
- 2. Draft 2009 Calendar - New**
- 3. ADP Presentation by Chris Schutte - New**
- 4. Approval of updated replat for Glenn Square II - New**
- 5. Luke Demonstration (after adjournment) – Section XI**