

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
February 07, 2008**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from January 10, 2008**
- V. Public Comments**
- VI. New Business**
 - A. ADP Presentation – Chris Schutte**
 - B.**
 - C.**
 - D.**
- VII. Old Business**
 - A. Jaguar Development Presentation**
 - B. Executive Session**
 - C.**
 - D.**
 - E.**
- VIII. Committee Reports**
 - A. Executive Director: Mr. Pollock**
 - B. Finance Committee: Mr. Sieberts**
 - C. Operations Committee: Mr. Carlson**
 - D. Development Committee: Mr. Baird**
 - E. Executive Committee: Ms. Sedwick**
- IX. Adjournment**