

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
January 8, 2009**

**Present**

Louise Lazur  
Debby Sedwick  
Ron Baird  
Sharon Weddleton  
Jana Hayenga  
Ted Carlson  
Mary Jane Michael  
Jan Sieberts  
Dana Pruhs  
Mike Gutierrez

**Excused**

Shelia Selkregg

**Staff**

Ron Pollock  
Healia Palmer  
Rick Onstott  
Sue Lukens  
Mike Kennard  
Bob Weaver  
Krin Kemppainen

**Call to Order**

Ms. Sedwick called the meeting to order at 4:02 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Carlson moved to approve the minutes from December 4, 2008 as presented; Ms. Lazur seconded. The minutes were approved unanimously.

**Public Comment**

- There were no public comments.

**Old Business –**

A. Resolution 2009-03 – Charitable Contributions

- Mr. Pollock briefed this resolution. A discussion was held to include: budget and meter bag donations.
- Mr. Carlson moved to approve Resolution 2009-03; Ms. Hayenga seconded.
- The Board approved Resolution 2009-03 unanimously.

**New Business –**

A. Resolution 2009-01 – Borrowing up to \$6.9M

- Mr. Baird explained resolution 2009-01 & 209-02 because they tie into each other.
- A discussion was held to include: loan default, sale process, protection of our interest (09-01), acquisition of property (09-02), auction sale at the court house, public sector, finances, loan process, and the bidding process.
- Mr. Sieberts moved to approve Resolution 2009-01 and 2009-02; Mr. Baird seconded. Mr. Carlson made a friendly motion to approve each resolution individually, Mr. Sieberts accepted the motion.
- The Board approved Resolution 2009-01 unanimously.

B. Resolution 2009-02 – Acquisition of Northpointe Bluff

- Mr. Sieberts moved to approve Resolution 2009-02; Mr. Baird seconded.
- Ms. Sedwick pointed out 1 error in the resolution to correct.
- The Board approved Resolution 2009-02 unanimously.

**Committee Reports**

Executive Director

- Mr. Pollock updated everyone on the Anchorage Neighborhood Health Center project.

Finance Committee

- Mr. Sieberts briefed everyone on an internal audit report, next audit, cash handling procedures, and the balance sheets

Operations Committee

- Mr. Onstott updated everyone on the issues which have been noted during this cold snap and our solutions, and on special event parking.

Development Committee

- Nothing further to report.

Executive Committee

- Ms. Sedwick asked if staff has been able to discuss ACDA issues with the acting Mayor. Mr. Pollock informed everyone he was able to meet with him earlier in the day.

The meeting was adjourned at 4:48 p.m.

Respectfully submitted by:

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Debby Sedwick, Chair