

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
February 5, 2009**

**Present**

Debby Sedwick  
Louise Lazur  
Ron Baird  
Jan Sieberts  
Jana Hayenga  
Shelia Selkregg

**Excused**

Mike Gutierrez  
Sharon Weddleton  
Ted Carlson  
Mary Jane Michael  
Dana Pruhs

**Staff**

Ron Pollock  
Healia Palmer  
Sue Lukens  
Bob Weaver  
Krin Kempainen

**Call to Order**

Ms. Sedwick called the meeting to order at 4:10 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Baird moved to approve the minutes from January 8, 2009 as presented; Ms. Lazur seconded. The minutes were approved unanimously.

**Public Comment**

- There were no public comments.

**Old Business –**

A. Northpointe Bluff Update

- Mr. Pollock and Mr. Baird updated the Board on Northpointe Bluff.
- A discussion was held to include: assembly work session and assembly approval of our request to bid, loan application process, action plan, and Ms. Sedwick thanked staff for all their hard work on this.

B. Executive Session

- Mr. Baird moved to go into executive session to discuss an employee issue and Northpointe Bluff, the immediate knowledge of which would adversely affect the finances of ACDA; Mr. Sieberts seconded.
- The Board entered Executive session at 4:25 p.m.
- The Board exited Executive session at 5:09 p.m. after giving staff direction.

**New Business –**

- There was no new business

**Committee Reports**

Executive Director

- Mr. Pollock updated everyone on the LIO lot.

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Finance Committee

- Mr. Sieberts and Ms. Palmer briefed everyone on cash handling procedures, and the balance sheets.
- The 2008 Audit will start in March.
- Ms. Hayenga requested financial updates on the Augustine lot.

Operations Committee

- Nothing further to report.

Development Committee

- Nothing further to report.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted by:

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Debby Sedwick, Chair