

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S SPECIAL BOARD MEETING  
July 20, 2007**

**Present**

Louise Lazur  
Jan Sieberts  
Jana Hayenga  
Dana Pruhs  
Ron Baird  
Jeff Sinz

**Excused**

Debby Sedwick  
Ted Carlson  
Mary Jane Michael  
Bill Starr  
Chris Birch

**Staff/Guests**

Carma Reed  
Healia Palmer  
Krin Kemppainen  
Joanne Risch  
Barbara Bitney  
Angela Rodell  
Steve Kanner

**Call to Order**

Ms. Lazur called the meeting to order at 1:40 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**New Business**

A. First Southwest Presentation –

- Ms. Bitney presented the results of the debt capacity study conducted by First Southwest. The final report will be available to the Board at the July 26, 2007 meeting.

B. Hollywood Vista –

- Ms. Reed presented and explained Resolution 07-05 to the Board. A discussion was held to include: the Purchase & Sales agreement, Assembly approval for the Port of Anchorage buying the gravel, site plat, and letter of credit from Jaguar.
- Mr. Baird moved to accept Resolution 07-05 with the attached 4 amendments to the Purchase and Sales Agreement; Mr. Pruhs seconded. The motion passed unanimously with Mr. Sinz abstaining because he missed the discussion.

The meeting was adjourned at 3:12 p.m.

Respectfully submitted by:

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Louise Lazur, Vice Chair