

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
September 28, 2006**

Present

Louise Lazur
Jan Sieberts
Jana Hayenga
Ted Carlson
Jeff Sinz
Debby Sedwick (via phone)
Ken Stout

Excused

Dana Pruhs
Dan Coffey
Mary Jane Michael

Staff/Guests

Robin Ward
Healia Palmer
Wendy Mikowski
Rick Onstott
Mike Kennard
Mary Fong
Krin Kemppainen

Guests

Barbara Stallone
JoAnne Risch
Becky Beck

Call to Order

Ms. Lazur called the meeting to order at 4:07 pm.

Review of Agenda

There were no changes to the agenda.

Minutes

Mr. Carlson moved to accept the minutes from August 24, 2004 as written; Ms. Hayenga seconded. The motion passed.

Public Comment

There are no public comments.

Old Business

A. Tour of Projects –

- Ms. Ward stated the tour has been set up for October 4, 2006 starting at 11:00 a.m. invites had been sent and RSVPs are due by October 2.
- A recommendation to invite Assembly members will be instituted.

New Business

A. Resolution 06-08 Gravel Extraction –

- Ms. Mikowski explained Resolution 06-08.
- A discussion was held on the resolution.
- Mr. Carlson moved to approve Resolution 06-08; Mr. Sieberts seconded. The motion passed.

B. Resolution 06-09 Hollywood Vista Contract Award –

- Ms. Mikowski stated Resolution 06-09 will be postponed until the October meeting to give the negotiating team time to complete the negotiations.
- Ms. Ward asked for Board approval to replace Mr. Fred Boness with Mr. Ralph Duerre as the municipal attorney on the negotiating team. Mr. Sieberts move to approve the request; Mr. Carlson seconded. The motion passed.

C. Resolution 06-10 Parking Meter Fines –

- Ms. Ward explained Resolution 06-10.
- A discussion was held on the resolution.
- Assembly hearing and possible vote of this item will be on October 10.
- Mr. Sieberts moved to approve Resolution 06-10; Ms. Hayenga seconded. The motion passed.

D. ACDA Board Remuneration –

- Ms. Ward and Mr. Sinz explained the change in the tax code on remuneration and the need for the Board to decide whether to continue receiving the stipend or not.
- A discussion was held on Board remuneration.
- Ms. Sedwick moved to table the discussion until the next meeting and more information can be provided to the Board; Mr. Sieberts seconded.

Department Reports

Executive Director –

- Ms. Ward reported the organization is currently updating policies and procedures. She is extremely proud of how well the staff is working.
- Status of the Chief Operating Officer Position; still gathering resumes and working with staff to develop a job description for the position.
- Status of open Board position; Mr. Ron Baird will be forwarded for assembly approval to replace Mr. Bill Smith. Mr. Sinz, Ms. Lazur and Ms. Hayenga will also be forwarded to continue on the Board. The discussion and vote will happen at the October 10, 2006 assembly meeting.

Finance Committee –

- Nothing to report

Operations Committee –

- Mr. Carlson informed everyone he had a meeting scheduled with the new Chief of Police on October 9 to discuss parking ticket enforcement.

Development Committee –

- Nothing to report

Executive Committee –

- Nothing to report

Other Discussions –

- Ms. Ward asked if everyone their opinion on the new committee structure. Consensus is the committee structure is working well.
- Ms. Palmer suggested the Finance committee join the Operations committee at their meeting since that is when finances are discussed.
- The Finance Committee will schedule a meeting before the next Board meeting to
- The Development Committee needs to have 1 or 2 new members. Mr. Sieberts volunteered to join the committee and Mr. Beard will be asked to join the committee after his appointment.
- Ms. Stallone informed everyone the MOA is complying with the HR contract and Ms. Risch will attend the next Operations Committee meeting to present a report.

Ms. Lazur adjourned the meeting at 4:50 p.m.

Respectfully submitted by:

Louise Lazur, Vice Chairperson