

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
October 26, 2006**

Present

Debby Sedwick
Jan Sieberts
Jeff Sinz
Ron Baird

Present

Dana Pruhs
Ted Carlson
Mary Jane Michael
Dan Coffey

Excused

Jana Hayenga
Louise Lazur
Ken Stout

Staff/Guests

Wendy Mikowski
Healia Palmer
Rick Onstott
Mike Kennard
Krin Kemppainen
Barbara Stallone

Call to Order

Ms. Sedwick called the meeting to order at 4:05 pm.

Review of Agenda

There were no changes to the agenda.

Minutes

Mr. Carlson moved to accept the minutes from September 28, 2006 as written; Mr. Sieberts seconded. The motion passed.

Public Comment

There are no public comments.

Old Business

A. Development Report –

- Ms. Mikowski briefed the status of current development projects.
- A discussion was held on this topic to include Mt. View, the tour sponsored by ACDA, Hollywood Vista, the JCP Garage, and the 7th & C Garage.

New Business

A. Multi-Space Meter Timetable –

- Mr. Onstott briefed the projected timetable and the steps to accomplish this item. He asked for approval from the Board to start pursuing this project.
- A discussion was held on the topic to include having a work session with the Assembly so they will pass a resolution to test multi-space meters on the street.
- Consensus from the Board was to table this item until further due diligence is done.

B. MOU between ACDA and MOA –

- Ms. Michael explained this MOU for having ACDA contribute 10% of Ms. Ward's salary.
- Mr. Carlson moved to accept the MOU; Mr. Sinz seconded. A discussion was held on this topic.
- Consensus from the Board is to table this motion and refer it to the Finance committee and for them to look at the MOU then make a recommendation to the Board.

Committee Reports

Executive Director –

- Ms. Michael informed everyone the MOA purchased 29 acres in Muldoon which could be used as a possible future development for ACDA.
- The MOA is currently working on a finance package for the possible purchase of the 4th Ave Theater.

Finance Committee –

- The finance committee will look into a possible Financial Advisor and bring a recommendation forward in the future.
- Staff was asked to research compensation.

Operations Committee –

- Mr. Carlson informed everyone he had lunch and a good discussion with the new Chief of Police on October 9. One of the ideas which came out of the lunch is possibly changing the name of Anchorage Parking so we can make a clean break from the past history of the organization.

Development Committee –

- Mr. Baird volunteered to join the Development Committee

Executive Committee –

- Nothing to report

Other Discussions –

- Ms. Stallone informed everyone the MOA is complying with the HR contract.

Ms. Sedwick adjourned the meeting at 5:40 p.m.

Respectfully submitted by:

Debby Sedwick, Chairperson