

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
December 3, 2009**

**Present**

Ron Baird  
Dana Pruhs  
Jan Sieberts  
Ted Carlson

**Present**

Greg Jones  
Terry Parks  
Dick Stallone  
Dan Coffey

**Excused**

Lucinda Mahoney  
Debby Sedwick  
Patrick Flynn

**Staff**

Ron Pollock  
Healia Palmer  
Sue Lukens  
Rick Onstott  
Mike Kennard  
Scott Willis  
Krin Kempainen

**Call to Order**

- Mr. Baird called the meeting to order at 4:04 p.m.

**Review of Agenda**

- Mr. Carlson asked to add Resolution 2009-15 to new business.

**Minutes**

- Mr. Sieberts moved to approve minutes from November 5, 2009; Mr. Carlson seconded. The minutes were approved unanimously.

**Public Comment**

- There were no public comments.

**Old Business –**

A. 2010 Schedule –

- Mr. Carlson moved to approve the 2010 ACDA schedule; Mr. Pruhs seconded. The motion passed unanimously.

B. Cash Handling Policy – Draft –

- Mr. Sieberts explained the updated cash handling policy which is being passed out for everyone to review.
- Mr. Sieberts moved to approve the ACDA Cash Handling/Daily Reconciliation Policy; Mr. Carlson seconded.
- Mr. Carlson move to postpone approval until January so everyone has a chance to review the policy; Mr. Jones seconded. The motion passed unanimously.

**New Business –**

A. Public Opinion Poll Results –

- Mr. Pollock briefed the results of the public opinion poll conducted November 10-15 Mr. Carlson stated the Operations committee was briefed by Mr. Hellenthal at the last meeting.

B. Parking Enforcement Ballot Measure Discussion –

- A discussion was held to include: Mayor Sullivan's support, Assembly support, timing of initiative, development of specific ballot proposition, campaign, fundraising, and limitations on ACDA on campaigning and fund raising for the initiative.

C. Added: Resolution 2009-15 –

- Mr. Carlson moved to approve Resolution 2009-15; Mr. Stallone seconded. Mr. Coffey and Mr. Baird suggested modifications to the resolution which was then restated. The resolution as restated passed unanimously.

**Committee Reports**

Executive Director

- Nothing further to report.

Finance Committee

- Mr. Sieberts briefed the financial reports and noted meter revenue is down.

Operations Committee

- Mr. Onstott reported the final tally for Black Friday was 7,600 vehicles which is down from last year.

Development Committee

- Mr. Baird reported a construction manager will be hired for the approved office re-model.
- NPB - We received a counter offer and the committee gave staff direction to counter.

Executive Committee

- Mr. Baird reported the Executive Committee presented Mr. Pollock with his yearly review and a letter congratulating him on a job well done.
- Mr. Carlson moved to ratify the review and letter; Mr. Jones seconded. The motion passed unanimously.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted by:

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Ron Baird, Vice Chair