

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
January 25, 2007**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- III. Minutes: December 14, 2006 and January 8, 2007**
- IV. Public Comments**
- V. Old Business**
 - A. Saturday/Sunday Market Contract Update**
 - B. Financial Advisor Update**
 - C. Hollywood Vista – Rescheduled for February 7, 2007 at 11:30 a.m. as a Special Session**
 - 1. Award Contract**
 - 2. Purchase & Sales Agreement**
 - 3. Gravel Extraction**
 - D.**
 - E.**
- VI. New Business**
 - A. Seasonal Tour Bus Loading Zones**
 - B. HR Contract Update**
 - C.**
 - D.**
 - E.**
- VII. Committee Reports**
 - A. Executive Director: Ms. Ward**
 - B. Finance Committee: Mr. Sieberts**
 - C. Operations Committee: Mr. Carlson**
 - D. Development Committee: Ms. Michael**
 - E. Executive Committee: Ms. Sedwick**
- VIII. Adjournment**