

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
May 7, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from February 26, 2009, March 17, 2009 and March 27, 2009** *(p2-6)*
- V. Public Comments**
- VI. Executive Session**
- VII. New Business**
 - A. Resolution 2009-08 – Hiring Real Estate Broker** *(p7)*
 - B. Resolution 2009-09 – Purchase and Sale Agreement Block 1 Lots 26 & 27** *(p8)*
 - C. Resolution 2009-10 – Authority to Negotiate and Sell Lots** *(p9-10)*
 - D. Resolution 2009-11 – Acting Executive Director** *(p11)*
 - E.**
- VIII. Old Business**
 - A. 2008 Audit Presentation**
 - B. Luke Update/Presentation by digital Payment Technologies**
 - C.**
- IX. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p12-14)*
 - C. Operations Committee:** **Mr. Carlson** *(p15)*
 - D. Development Committee:** **Mr. Baird** *(p16-17)*
 - E. Executive Committee:** **Ms. Sedwick**
- X Adjourment**