

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S REGULAR SESSION  
AUGUST 25, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: July 25, 2005, July 28, 2005 and August 11, 2005**
- V. Public Comments**
- VI. New Business**
  - A. Government Hill RFP**
  - B. ACDA By-Laws**
  - C. Board Remuneration**
  - D. Fur Rondy**
  - E. Wellness Center – New Tenant**
  - F. Burger Jims Extension**
- VII. Committee Reports**
  - A. Finance:** Ms. Louise Lazur
  - B. Data Processing:**
  - C. Marketing & Public Affairs:** Ms. JoAnne Brause & Ms. Jana Hayenga
  - D. Customer Service:** Mr. Mike Zoske
  - E. Operations:** Mr. Bill Smith
  - F. Employee Relations:** Ms. Joelle Hall
  - G. Building Committee** Mr. Smith, Mr. Zoske
- VIII. Adjournment**