

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
September 28, 2006**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Review of Agenda**
- III. Minutes: August 24, 2006**
- IV. Public Comments**
- V. Old Business**
 - A. Tour of Projects**
 - B.**
 - C.**
- VI. New Business**
 - A. Resolution 06-08 Gravel Extraction**
 - B. Resolution 06-09 Hollywood Vista contract award**
 - C. Resolution 06-10 Parking Meter Fines**
 - D. ACDA Board Remuneration**
 - E.**
 - F.**
- VII. Committee Reports**
 - A. Executive Director:** Ms. Ward
 - B. Finance Committee:** Mr. Sieberts and Mr. Sinz
 - C. Operations Committee:** Mr. Carlson, Ms. Lazur and Ms. Hayenga
 - D. Development Committee:** Ms. Michael and Mr. Pruhs
 - E. Executive Committee:** Ms. Sedwick, Ms. Lazur, Ms. Michael and Mr. Sieberts
- VIII. Adjournment**