

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S REGULAR SESSION  
September 29, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: July 25, 2005, July 28, 2005, August 11, 2005, August 22, 2005, August 25, 2005 and September 8, 2005**
- V. Public Comments**
- VI. New Business**
  - A. Sunday Market**
  - B. Purchasing Policy**
  - C. Koniag Development – Block 48**
  - D. Center Business District Comprehensive Plan – Additional Services**
  - E. Simon's Day of Giving**
- 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**