

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
October 1, 2009**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from September 3, 2009** *(p 2-3)*
- V. Public Comments**
  - A. Anchorage Downtown Partnership**
- VI. Old Business**
  - A.**
  - B.**
  - C.**
  - D.**
- VII. New Business**
  - A. Resolution 2009-13 – 2010 Garage Monthly Permit Program** *(p 4-6)*
  - B. Resolution 2009-14 – 2010 Garage Monthly Reserved Space Rate** *(p 7)*
  - C. New Policy – Cellular Telephone Usage** *(p8-10)*
  - D.**
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p 11-13)*
  - C. Operations Committee:** **Mr. Carlson** *(p14-15)*
  - D. Development Committee:** **Mr. Baird** *(p 16)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**

POSSIBLE AGENDA ITEMS

1 – 2010 GARAGE RATES – RESOLUTION - NEW

2 – RESERVED SPACE INCREASE – RESOLUTION - NEW

3 – CELLULAR TELEPHONE USAGE POLICY - NEW