

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
December 3, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from October 1, 2009** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Approve 2010 Schedule** *(p 4)*
 - B. Cash handling Policy – Draft** *(p5-11)*
 - C.**
 - D.**
- VII. New Business**
 - A. Public Opinion Poll Results** *(p 12-23)*
 - B. Parking Enforcement Ballot Measure Discussion**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** *(p 24-26)* **Mr. Sieberts**
 - C. Operations Committee:** *(p 27)* **Mr. Carlson**
 - D. Development Committee:** *(p28)* **Mr. Baird**
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**