

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
December 4, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from November 6, 2008** *(p) 1-2*
- V. Public Comments**
- VI. Old Business – 2009 Calendar** *(p) 3*
- VII. New Business**
  - A. Resolution 2008-12 – ACDA Bylaws** *(p) 4*
  - B. Board Elections**
  - C. Resolution 2008-09 – Charitable Contributions** *(p) 5-9*
  - D. Resolution 2009-10 – Multi-Space Meters** *(p) 10*
  - E. Resolution 2008-11 – Facilitate Development Projects for a Fee** *(p) 11-13*
  - F. Resolution 2008-13 – AKRR Property Exchange** *(p) 14-15*
  - G. PPP – Venture Development Proposal** *(p) 16-20*
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p)21-23*
  - C. Operations Committee:** **Mr. Carlson** *(p)24*
  - D. Development Committee:** **Mr. Baird** *(p) 25-26*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session – Employee Relations**
- X. Adjournment**