

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
February 7, 2008**

Present

Debby Sedwick
Louise Lazur
Jana Hayenga
Dana Pruhs
Ron Baird
Jan Sieberts
Sharon Weddleton

Excused

Chris Birch
Bill Starr
Mary Jane Michael
Ted Carlson

Guests

Mark Marlow
BJ O'Donnell
Chris Schutte
Kenneth Yockey
Mark Fineman
Tom Dreyer
Deb Engles

Staff

Ron Pollock
Sue Lukens
Healia Palmer
Rick Onstott
Mike Kennard
Krin Kemppainen
Ralph Duerre

Call to Order

Ms. Sedwick called the meeting to order at 4:05 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- Ms. Lazur moved to approve the minutes from January 10, 2008; Ms. Hayenga seconded. Mr. Baird recommended one correction; Ms. Hayenga seconded. The minutes were approved unanimously as corrected.

Public Comment

- There are no public comments.

New Business

A. ADP Presentation – Chris Schutte –

- Mr. Schutte briefed the Board on the Downtown Improvement District to include: coverage area, mission, ADP & ACDA history, ACDA contributions, and ADP marketing campaign in support of Anchorage Parking.

Old Business

A. Jaguar Development Presentation –

- Mr. Marlow briefed the Board on Jaguar Development's gravel extraction on Government hill to include: history, RPF proposal, process Jaguar went through, AIC contract award for extraction, and incorrect geotechnical data, current status.

B. Executive Session –

- Mr. Baird moved to go into Executive Session to discuss the Jaguar claim which the imminent knowledge of would clearly adversely affect the Development Authority finances; Ms. Weddleton seconded. The motion carried unanimously.
- The Board entered Executive Session at 5:10 p.m.
- The Board exited Executive Session at 6:12 p.m. after giving staff direction.

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The meeting was adjourned at 6:15 p.m.

Respectfully submitted by:

Debby Sedwick, Chair