

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S SPECIAL BOARD MEETING
February 26, 2009**

Present

Louise Lazur
Ted Carlson
Jan Sieberts
Mary Jane Michael
Sharon Weddleton

Excused

Debby Sedwick
Ron Baird
Dana Pruhs
Jana Hayenga
Mike Gutierrez
Shelia Selkregg

Staff

Ron Pollock
Healia Palmer
Sue Lukens
Bob Weaver
Rick Onstott
Mike Kennard
Krin Kemppainen

Discussion Item prior to order

- Mr. Pollock asked the members opinion on the Board stipend. Staff will research to determine if we will be able to change the current procedure.

Call to Order

- Ms. Lazur called the meeting to order at 4:17 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- Mr. Carlson moved to approve the minutes from February 5, 2009 as presented; Ms. Hayenga seconded. The minutes were approved unanimously.

Public Comment

- There were no public comments.

Old Business –

A. Northpointe Bluff Foreclosure Financing –

- Mr. Pollock Briefed the 3 financing proposal received.
- A discussion was held to include, the pros vs. cons of each proposal.
- Mr. Carlson moved for Mr. Pollock to proceed with the Northrim financing package; Mr. Sieberts seconded. The motion passed unanimously.

B. Executive Session –

- No Executive Session needed.

New Business –

A. ACDA Check Signing Policy –

- Ms. Palmer explained the check signing policy; currently no policy is in place ACDA has a procedure in place.
- Mr. Carlson moved to adopt the check signing policy as written: Ms. Weddleton seconded.
- A Discussion was held to include the amount of check the Executive Director could sign with no secondary signature.

- Ms. Weddleton made a friendly amendment to increase the amount from \$500.00 to \$1,000.00; Mr. Carlson accepted the amendment. The motion passed unanimously.

- B. Resolution 2009-04 – Seasonal Tour Bus Zone Use –
 - Mr. Carlson explained the Seasonal Tour Bus Zone Resolution forwarded by the Operations Committee. Mr. Onstott explained current code and reason behind creating a cap.
 - The Resolution passed unanimously.

- C. Resolution 2009-05 – LAA/LIO Agreement –
 - Mr. Pollock explained the LAA/LIO Resolution the Operations committee requested.
 - A Discussion was held to include: Start of contract, who the agreement was with, equipment, contract
 - Mr. Sieberts moved to accept the Resolution; Mr. Carlson seconded. The motion passed unanimously.

- D. Resolution 2009-06 – APD MOU –
 - Mr. Pollock explained the APM MOU Resolution the Operations committee requested.
 - Ms. Weddleton moved to accept the Resolution: Mr. Carlson seconded.
 - A discussion was held to include: fee structure, minimum amount of citations, and payment for equipment upgrades.
 - The motion passed unanimously.

Committee Reports

Executive Director

- Nothing further to report.

Finance Committee

- Nothing further to report.

Operations Committee

- Nothing further to report.

Development Committee

- Nothing further to report.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted by:

Louise Lazur, Vice Chair