

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S SPECIAL BOARD MEETING  
March 17, 2009**

**Present**

Louise Lazur  
Ron Baird  
Dana Pruhs  
Jana Hayenga  
Sharon Weddleton  
Debby Sedwick (via phone)

**Excused**

Jan Sieberts  
Mary Jane Michael  
Ted Carlson  
Mike Gutierrez  
Shelia Selkregg

**Staff**

Ron Pollock  
Sue Lukens  
Krin Kemppainen  
Ralph Duerre

**Call to Order**

- Ms. Lazur called the meeting to order at 2:35 p.m.

**Review of Agenda**

- There was no change to the agenda.

**Business –**

A. Northpointe Bluff Foreclosure –

- Ms. Hayenga moved to go into executive session to discuss Northpointe Bluff, the immediate knowledge of which would adversely affect the finances of ACDA and to communicate confidentially with legal counsel for ACDA concerning the matter; Ms. Weddleton seconded.

B. Executive Session –

- The Board entered executive session 2:36 p.m.
- The Board exited executive session 4:10 p.m. after giving staff direction.

The meeting was adjourned at 4:11 p.m.

Respectfully submitted by:

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Louise Lazur, Vice Chair