

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
March 6, 2008**

Present

Debby Sedwick
Louise Lazur
Jana Hayenga
Dana Pruhs
Ron Baird
Ted Carlson
Sharon Weddleton

Excused

Chris Birch
Bill Starr
Mary Jane Michael
Jan Sieberts

Guests

Elena Larkin

Staff

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

Call to Order

Ms. Sedwick called the meeting to order at 4:10 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- Mr. Baird moved to approve the minutes from February 7, 2008; Ms. Lazur seconded. The minutes were approved unanimously.

Public Comment

- There are no public comments.

New Business

A. Development Presentation – Ron Pollock –

- Mr. Pollock presented a presentation on the history, accomplishments and future goals of the development sided of ACDA.
- The Board recommended this presentation be presented at other entities to include the Chamber of Commerce and community councils.

Committee Reports

Executive Director –

- Nothing further to report.

Finance Committee –

- The audit has started, Ms. Palmer introduced Ms. Larkin one of the auditors.

Operations Committee –

- Mr. Onstott updated the Board on the meter rate increase and the installation of the new meters.
- Ms. Lazur and Ms. Hayenga queried about the steps taken to advertise the rate increase at the meters in advance. A discussion was held on advertising. The Board expressed their displeasure on the lack of implementation of the marketing plan for this increase.

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- A discussion was held on the 6th Ave garage. Mr. Onstott explained the garage has been open to the public 24/7, but we haven't advertised the opening.
- Mr. Kennard demonstrated the new meter casing to include the use of a Smart Card.
- The multi space meters will be first tried on the E St corridor when that road project is complete.

Development Committee –

- The undisputed money was paid to Jaguar.

Executive Committee –

- Nothing further to report.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted by:

Debby Sedwick, Chair