

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
September 3, 2009**

**Present**

Louise Lazur  
Ron Baird  
Ted Carlson  
Dana Pruhs  
Jan Sieberts

**Excused**

Debby Sedwick  
Jana Hayenga  
Dan Coffey  
Patrick Flynn

**Guests**

Greg Jones  
Kristen Adams

**Staff**

Ron Pollock  
Sue Lukens  
Rick Onstott  
Healia Palmer  
Bob Weaver  
Mike Kennard  
Melinda Gant  
Krin Kempainen

**Call to Order**

- Ms. Lazur called the meeting to order at 4:01 p.m.

**Review of Agenda**

- Mr. Baird moved to start with the Carl Walker presentation; Mr. Carlson seconded.

**Minutes**

- Mr. Carlson moved to approve minutes from August 6, 2009; Mr. Baird seconded. One correction was made to a misspelled name. The minutes were approved unanimously as corrected.

**Public Comment**

- There was no public comment.

**Old Business –**

A. By-Laws Changes –

- A discussion was held on the By-Law changes to include: why are the changes needed, expanded Executive Director responsibilities, Board control, budget, purchase policy, exclusions, contract languages, unforeseen problems, current procedures, and company policy & procedures.
- Mr. Sieberts moved to table this and postpone the approval of the changes until a full Board is seated; Mr. Baird seconded. The motion passed unanimously.

**New Business –**

A. Carl Walker Parking Signage Evaluation –

- Mr. Pollock presented the results of the Carl Walker signage evaluation.
- A discussion was held to include: right of way, sign placement, code requirements, zone restrictions, budget, cost, implementation plan, brand recognition for Anchorage, and possible design concepts.

**Committee Reports**

Executive Director

- Nothing further to report.

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Finance Committee

- Mr. Sieberts reported we are on track and he has no concerns at this time.

Operations Committee

- Nothing further to report.

Development Committee

- Mr. Baird updated the Board on Northpointe Bluff.
- Ms. Lukens reported another lot was sold at Northpointe Bluff..

Executive Committee

- Nothing further to report.

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

Respectfully submitted by:

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Louise Lazur, Vice Chair