

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S REGULAR SESSION  
November 16, 2006**

**Present**

Louise Lazur  
Jan Sieberts  
Jeff Sinz  
Ron Baird

**Present**

Dana Pruhs  
Ted Carlson  
Mary Jane Michael  
Jana Hayenga

**Excused**

Debby Sedwick  
Dan Coffey  
Ken Stout

**Staff/Guests**

Wendy Mikowski  
Healia Palmer  
Krin Kemppainen

**Call to Order**

Ms. Lazur called the meeting to order at 4:05 pm.

**Review of Agenda**

Ms. Lazur requested a motion to immediately discuss item IV B – Saturday/Sunday Market, Mr. Sieberts moved; Mr. Carlson seconded. The motion carried.

**Minutes**

Mr. Carlson moved to accept the minutes from October 26, 2006 as written; Mr. Baird seconded. The motion passed.

**Public Comment**

There are no public comments.

**Old Business**

A. Development Report –

- Ms. Mikowski stated she did not have a report ready but will have the report at the December meeting.

B. Executive Director Contract –

- Mr. Sinz explained after Ms. Ward broke down her daily schedule to determine how much time she spent working on ACDA items they determined she spends 21% of her time with ACDA he asked to have ACDA provide 21% of Ms. Ward's salary starting January 2007. A discussion was held on this topic.
- Mr. Sieberts move to accept the figure of 21%; Mr. Baird seconded. The motion passed.

C. Board Compensation –

- Ms. Palmer explained the code dealing with Board compensation, a discussion was held on this topic.
- Mr. Pruhs moved to continue Board compensation but everyone has the ability to opt out of receiving it; Mr. Baird seconded. The motion passed.
- Board compensation will be issued on a quarterly basis starting in 2007.

**New Business**

A. Mt. View –

- Ms. Michael asked to postpone this item until the December meeting.

B. Saturday/Sunday Market –

- Mr. Sieberts briefed the RFP selection process as a member of the review/selection committee. There were 2 very good proposals received but in the end Webb Consulting and Management Services came out with the best proposal.
- Mr. Sieberts moved to accept Resolution 06-11; Mr. Carlson seconded. A discussion was held on this resolution.
- Mr. Baird moved to make a friendly amendment to the Resolution to change the wording in paragraph 6 on the resolution; Mr. Sieberts and Mr. Carlson accepted the changes. A discussion was held on the changes to the resolution. The resolution passed as changed
- Mr. Webb thanked the Board for passing the Resolution.
- A Discussion was held on when the final contract would come back before the Board. Ms. Michael moved to change the December Regular Session to December 14; Mr. Carlson seconded. An email will go out to everyone to verify the Board will have a quorum for the meeting.

**Committee Reports**

Executive Director –

- Ms. Ward passed out a proposed 2007 schedule for everyone to review.

Finance Committee –

- The finance committee is drafting an RFP for a financial consultant they will bring it to the Board before sending it out for proposals.

Operations Committee –

- Nothing to report

Development Committee –

- Nothing to report

Executive Committee –

- Nothing to report

Ms. Lazur adjourned the meeting at 5:30 p.m.

Respectfully submitted by:

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Louise Lazur, Vice Chairperson