

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

Present

Debby Sedwick
Louise Lazur
Jan Sieberts
Ron Baird
Sharon Weddleton
Jana Hayenga
Ted Carlson
Mary Jane Michael

Excused

Dana Pruhs
Mike Gutierrez
Shelia Selkregg

Staff

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

Call to Order

Ms. Sedwick called the meeting to order at 4:09 p.m.

Review of Agenda

- Ms. Sedwick recommended moving the ADP presentation to the first item on the agenda; Ms. Lazur seconded.

Minutes

- Mr. Baird moved to approve the minutes from September 24 as presented; Ms. Lazur seconded. The minutes were approved unanimously.

Public Comment

- There are no public comments.

Old Business –

A. Re-Plat Glenn Square II –

- Mr. Baird briefed the modified re-plat for Lot 14A Mountain View.
- Mr. Baird moved to approve Resolution 2008-008; Mr. Sieberts seconded.
- A discussion was held to include: reason for the re-plat, resale ability of the land and status of Glenn Square.
- The resolution was approved unanimously.

B. Luke Update –

- Mr. Onstott updated the Board on the status of the Luke installs.
- A Discussion was held to include: on street implementation, surface lot installs, pay-by-space vs. pay-&-display, public notification/advertisement, Compass article draft, website, signs, sidewalk location, muni code for enforcement, and possible vandalism issues.

New Business –

A. ADP Presentation by Chris Schutte –

- Mr. Schutte gave a presentation to the Board.
- Topics and discussions included: Summer 2008 events, surveys conducted, ADP budget, advertisement, sponsorship, draft 2009 proposal, logo placement.

- The December Board meeting will include staffs 2009 contributions recommendations.

B. Nominating Committee –

- Ms. Sedwick informed the Board; Ms. Weddleton has volunteered for the nominating committee. Ms. Weddleton will present a slate at the December Board meeting for a vote.

C. Draft 2009 Calendar –

- A Draft 2009 calendar was passed out for members review and will be up for approval at the December Board meeting.

Committee Reports

Executive Director –

- Nothing further to report.

Finance Committee –

- Ms. Palmer briefed the financials.
- Mr. Sieberts recommended the finance committee meet quarterly in 2009.

Operations Committee –

- Nothing further to report.

Development Committee –

- The first draft of the new 5th Ave office floor plan was passed out for review.

Executive Committee –

- Nothing further to report.

Miscellaneous discussion items

- Most staff members have completed CPR classes

The meeting was adjourned at 5:20 p.m.

Respectfully submitted by:

Louise Lazur, Vice-Chair