

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
April 3, 2008**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from March 6, 2008**
- V. Public Comments**
- VI. New Business**
 - A. Resolution 08-03 ParkCard Program**
 - B.**
 - C.**
 - D.**
- VII. Old Business**
 - A. Parking Strategic Plan Draft (Plan previously delivered)**
 - B. \$5 Million Grant – End ACDA Involvement**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director: Mr. Pollock**
 - B. Finance Committee: Mr. Sieberts**
 - C. Operations Committee: Mr. Carlson**
 - D. Development Committee: Mr. Baird**
 - E. Executive Committee: Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**