

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
June 3, 2010**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from May 6, 2010** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Garage Cash Handling Audit Update**
 - B. Disclosure of Present Economic Interest Form** *(p 4-5)*
 - C.**
 - D.**
- VII. New Business**
 - A. Heritage Land Bank Note**
 - B. EasyPass Program & AVI Distribution**
 - C. EasyPark Branding Campaign Update**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** *(p 6-9)* **Mr. Sieberts**
 - C. Operations Committee:** *(p 10)* **Mr. Carlson**
 - D. Development Committee:** *(p 12)* **Mr. Baird**
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**