

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
June 5, 2008**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from May 01, 2008** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Resolution 2008-04 – Carl Walker LLC Parking Plan** *(p 4)*
 - B. Augustine Parking Agreement – Updates** *(p 5-13)*
 - C. Executive Session**
 - D.**
- VII. New Business**
 - A.**
 - B.**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p 14-15)*
 - C. Operations Committee:** **Mr. Carlson** *(p 16-17)*
 - D. Development Committee:** **Mr. Baird** *(p 18)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Executive Session**
- X. Adjournment**