

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
June 28, 2007**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- III. Minutes: Approve minutes from May 24, 2007**
- IV. Public Comments**
- V. Old Business**
  - A. Leasing Agent – Jack White**
  - B. Glenn Square Phase II update**
  - C. SOA Parking Contract**
  - D.**
- VI. New Business**
  - A. Resolution 07-04 Capital Budget Amendment**
  - B. Parking Consultant**
  - C. Meeting Schedule**
  - D.**
- VII. Committee Reports**
  - A. Executive Director: Ms. Reed**
  - B. Finance Committee: Mr. Sieberts**
  - C. Operations Committee: Mr. Carlson**
  - D. Development Committee: Ms. Michael**
  - E. Executive Committee: Ms. Sedwick**
- VIII. Adjournment**