

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
July 8, 2010**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from June 3, 2010** *(p 2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Cash Handling Policy Approval** *(p 4-11)*
 - B. 2011 Operating and Capital Budget Schedule** *(p 12)*
 - C. Garage Signage Branding Update**
 - D.**
- VII. New Business**
 - A. Tour New office spaces – Meeting will be held in new spaces**
 - B. Executive Session – MOA Lawsuit**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** *(p 13-15)* **Mr. Sieberts**
 - C. Operations Committee:** *(p16)* **Mr. Carlson**
 - D. Development Committee:** *(p17)* **Mr. Baird**
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**