

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
August 5, 2010**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from July 8, 2010** *(p 2-3)*
- V. Public Comments**
  - A. Phil Shephard – Great Land Trust**
- VI. Old Business**
  - A. 2011 Budget Update**
  - B.**
  - C.**
  - D.**
- VII. New Business**
  - A. Campbell Creek Estuary**
  - B. Resolution 2010-05 – Energy Grant Lighting Retrofit** *(p 4-15)*
  - C.**
  - D.**
- VIII. Committee Reports**
  - A. Executive Director: Mr. Pollock**
  - B. Finance Committee: (p 16-18) Mr. Sieberts**
  - C. Operations Committee: (p 19-20) Mr. Carlson**
  - D. Development Committee: (p 21-22) Mr. Baird**
  - E. Executive Committee: Ms. Sedwick**
- IX Executive Session** *(If needed)*
  - A. MOA Lawsuit**
- X Adjournment**

