

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
September 3, 2009**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from August 6, 2009** *(P 2-3)*
- V. Public Comments**
- VI. Old Business**
  - A. By-Laws Changes** *(p 4-5)*
  - B.**
  - C.**
  - D.**
- VII. New Business**
  - A. Carl Walker Parking Signage Evaluation** *(power point presentation)*
  - B.**
  - C.**
  - D.**
- VIII. Committee Reports**
  - A. Executive Director:** **Mr. Pollock**
  - B. Finance Committee:** **Mr. Sieberts** *(p 6-8)*
  - C. Operations Committee:** **Mr. Carlson** *(p9-10)*
  - D. Development Committee:** **Mr. Baird** *(p 11)*
  - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**