

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
December 22, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: November 14, 2005 and November 17, 2005**
- V. Public Comments**
- VI. New Business**
 - A. Property Purchase for Mt. View Project**
 - B. Electronic Pay Station**
 - C. AD Walls**
 - D. Town Square Ice Rink**
 - E. JC Penney Revenue Control**
- VII. Old Business**
 - A. Mt. View Neighborhood Plan**
 - B. 3rd & H Resolution**
- VIII. Committee Reports**
 - A. Finance: Ms. Louise Lazur**
 - B. Data Processing:**
 - C. Marketing & Public Affairs: Ms. JoAnne Brause & Ms. Jana Hayenga**
 - D. Customer Service: Mr. Mike Zoske**
 - E. Operations: Mr. Bill Smith**
 - F. Employee Relations: Ms. Joelle Hall**
 - G. Development Committee: Mr. Smith, Mr. Zoske**
- IX. Adjournment**