

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
January 10, 2008**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from December 6, 2007**
- V. Public Comments**
- VI. New Business**
  - A. Resolution 08-01 – Conoco Phillips Overflow Parking**
  - B.**
  - C.**
  - D.**
- VII. Old Business**
  - A. Resolution 07-10 – Special Use Parking Space Rental**
  - B. Resolution 08-02 – DOC Improvements**
  - C. Draft Strategic Parking Plan**
  - D. Resolution 07-16 – Parking Rates**
  - E.**
- VIII. Committee Reports**
  - A. Executive Director: Mr. Pollock**
  - B. Finance Committee: Mr. Sieberts**
  - C. Operations Committee: Mr. Carlson**
  - D. Development Committee: Mr. Baird**
  - E. Executive Committee: Ms. Sedwick**
- IX. Adjournment**