

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
March 29, 2007**

Present

Louise Lazur
Jan Sieberts
Jana Hayenga
Debby Sedwick (via phone)
Ted Carlson
Ron Baird
Mary Jane Michael

Excused

Dan Coffey
Jeff Sinz
Dana Pruhs
Ken Stout

Staff/Guests

Carma Reed
Rick Onstott
Healia Palmer
Mike Kennard
Barbara Stallone
Krin Kemppainen
Ralph Duerre

Call to Order

Ms. Lazur called the meeting to order at 4:05 p.m.

Review of Agenda

There were no changes to the agenda.

Minutes

- Mr. Baird moved to accept the minutes from February 22, 2007 as presented; Mr. Carlson seconded. The minutes were approved unanimously.

Public Comment

There are no public comments.

Introductions

- Carma Reed the new Executive Director introduced herself to the Board and announced the Assembly approved the ordinance change necessary to create the position on Tuesday March 20, 2007. The ordinance is retro-active to March 2. Her first official start day was March 12.

Old Business

A. Augustine Development –

- Ms. Michael explained the amendment to the contract.
- Ms. Lazur stated she would abstain from the discussion and vote of this item since she is employed by the developer. This request was approved unanimously.
- Ms. Michael moved to approve the amendment to the Augustine Development contract; Ms. Hayenga seconded.
- A discussion continued including: increase of parking spaces, status of Inlet Inn purchase, changes to contract, 60 day termination notice, benefits to new contract.
- The motion to approve the amendment to the contract was approved unanimously, Ms. Lazur abstained.

B. Hollywood Vista –

- Ms. Reed updated the Board on this project to include: assembly approval to wave permitting fees for gravel extraction and a possible land swap with the Railroad.

New Business

A. Area 4 –

- Mr. Carlson moved to approve creating a new parking area called Area 4; Mr. Sieberts seconded. Mr. Carlson explained the motion and the new parking area boundaries.
- A discussion continued including: Cost, public utilization of this area, all parking rate structures.
- The motion was approved unanimously.

B. Paratransit Contract –

- Mr. Carlson moved to approve the contract rate increase from \$235 a day to \$250; Mr. Sieberts seconded.
- A discussion continued including: Reason for the increase, riderships, marketing the shuttle, ensuring group coordinators are kept abreast of program.
- The motion was approved unanimously.

C. Legislative Information Lot –

- Mr. Carlson, Ms. Reed and Ms. Michael briefed the rest of the Board on this possible lot management.

Committee Reports

Executive Director –

- Ms. Reed informed everyone that the ACDA Annual report is in the works and we will need to schedule an updated Board photo.
- At April's Board meeting an extend budget report will be provided.

Finance Committee –

- Mr. Sieberts informed everyone Southwest Securities is in the process of writing their financial analysis report and he hopes to have it by April's meeting.

Operations Committee –

- Nothing further to report.

Development Committee –

- Ms. Reed informed the Board we are in the process of creating a priority fix/upgrade list for the JCP garage.

Executive Committee –

- Nothing further to report.

Respectfully submitted by:

Louise Lazur, Vice Chair