

## Alaska Industrial Development and Export Authority Board Meeting

## 10:00 a.m. Thu. March 26, 2015

813 W. Northern Lights Blvd., Anchorage

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL BOARD MEMBERS
- 3. ROLL CALL STAFF, PUBLIC
- 4. AGENDA APPROVAL
- 5. PUBLIC COMMENTS (3 minutes per person)
- 6. PRIOR MINUTES February 25, 2015
- 7. NEW BUSINESS
  - A. Resolution No. G15-07 Appointing an Executive Director
  - B. Loan Resolution L15-03 Summit Fund, LLC
  - C. Resolution No. G15-06 Approval of Demolition of the Blues Central Building
  - D. Interior Energy Project Update Presentation Presentation
  - Executive Session Interior Energy Project discussion.
    Discuss confidential financial information for a potential development finance loan.

## 8. DIRECTOR COMMENTS

- A. Loan, Dashboard and Delinquencies to Outstandings Reports
- B. Infrastructure Development and Project Development & Asset Management Matrix of Active Projects and Prospective Projects/Feasibility Studies
- C. Continuing Education Calendar

The next AIDEA board meeting is scheduled for Thu. April 30, 2015

- 9. BOARD COMMENTS
- 10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 264-793-729#