## 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) see call in number below

6. **PRIOR MINUTES** – *May 31, 2018*

7. **NEW BUSINESS**
   - A  [Loan Resolution No. L18-03 Anchorage MC Holdings LLC](#)
   - B  [Loan Resolution No. L18-04 City Center Wasilla LLC](#)
   - C  [Resolution No. G18-07 Adoption of Amendments to AIDEA Regulations](#)
   - D  [Financial Investments, presentation by Callan Associates Inc.](#)
   - E  Executive Session: IEP, MOC1
   - F  IEP Update

8. **DIRECTOR COMMENTS**
   - A  [Dashboard, Loan and Delinquencies-to-Outstanding’s Reports](#)
   - B  Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) [Project Matrices](#) IFD-PDAM Project Fact Sheets
   - C  [Continuing Education Calendar](#)
   - D  Next regularly scheduled AIDEA Board Meeting Wed. August 8, 2018 Fairbanks

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

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To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 467-050-126#