Alaska Industrial Development and Export Authority

Board Meeting

10:00 a.m. Wednesday, May 22, 2019

AGENDA

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

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 – April 17 and April 22, 2019
7. NEW BUSINESS
   A2A Project Presentation (by John Moosey, MatSu Borough)
   Resolution No. G19-14 Duck Point Development II (Icy Strait Point Phase 2)
   Loan Resolution L19-03 RSD Properties, LLC – Lake Otis
   Loan Resolution L19-04 RSD Properties, LLC – 2nd Avenue
   Loan Resolution L19-05 RSD Properties, LLC – N Street
   Loan Resolution L19-06 Sun Mountain Development Group, LLC - Unit A (Planet Fitness)
   Loan Resolution L19-07 Sun Mountain Development Group, LLC - Unit E (Sonic)
   Loan Resolution L19-08 Sun Mountain Development Group, LLC - Unit C (MTA-Krispy Kreme)
   Executive Session: Discuss confidential information related to the North Slope Pad;
   Confidential personnel issues; Confidential attorney-client communications
   Resolution No. G19-13 North Slope Pad
8. DIRECTOR COMMENTS
   Dashboard and Loan Reports
   Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM)
   Project Matrices
   Continuing Education Calendar
   Next regularly scheduled AIDEA Board Meeting Wed. June 26, 2019
9. BOARD COMMENTS
10. ADJOURNMENT