



**Alaska Industrial Development and Export Authority
Board Meeting**

**SPECIAL MEETING
3:00 p.m. WED. APRIL 8, 2020
AGENDA**

**To participate via teleconference dial 1-888-585-9008 and
when prompted, enter code 464-135-244#**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (only related to agenda items 6B or 6C)
6. NEW BUSINESS
 - A EXECUTIVE SESSION: discuss confidential financial matters relating to economic stabilization and AIDEA's programs; Emergency Regulations; SBED Program
 - B [Resolution No. G20-13 Adoption of Emergency Regulations related to AIDEA Emergency Loan & Guaranty Program](#)
 - C [Resolution No. G20-14 Providing for the Transfer of Funds from the Revolving Fund to the Small Business Economic Development Revolving Loan Fund \(SBED\)](#)
7. DIRECTOR COMMENTS
8. BOARD COMMENTS
9. ADJOURNMENT