



NEW! Sign up for email and/or text notifications about AIDEA board start time and return to public session from executive session:

<https://publicinput.com/AIDEAboardmeetings>

Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, June 29, 2022

At 8:30 a.m.

Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [May 25, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Resolution No. G22-07](#) Hex Cook Inlet LLC
 - B [Resolution No. G22-08](#) Owned Property Maintenance & Civil Site Improvements
7. DIRECTOR COMMENTS
 - A Update FNSB MFZ Land Development
 - B [AIDEA FY 2022 Audit Schedule](#)
 - C [Loan Dashboard Report](#)
 - D [Development Project Financing Report](#)
 - E [Predevelopment Projects Quarterly Report](#)
 - F Investment Measurement Service Quarterly Review, *available for review in the office of the Executive Director*
 - G Next regularly scheduled AIDEA Board Meeting: Wednesday, August 3, 2022
8. **EXECUTIVE SESSION:** Ongoing litigation related to the Ambler Access Project protected by the attorney client privilege.
9. BOARD COMMENTS
10. WORK SESSION: Board Training on Roles and Responsibilities
11. ADJOURNMENT

To provide written public comment, please email your comments to: AIDEAcomments@publicinput.com no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press *9 on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, “*It is now your turn to speak.*” Please identify yourself and make your public comments.