



Alaska Industrial Development and Export Authority  
**BOARD MEETING MINUTES**  
**Wednesday, July 15, 2020**  
Anchorage, Alaska

**1. CALL TO ORDER**

Chair Pruhs called the meeting of the Alaska Industrial Development and Export Authority to order on July 15, 2020, at 1:00 p.m. A quorum was established.

**2. ROLL CALL**

Board members present: Chair Dana Pruhs (Public Member); Vice-Chair Bernie Karl (Public Member); Julie Anderson (Commissioner, DCCED); Albert Fogle (Public Member); Bill Kendig (Public Member); and Julie Sande (Public Member).

Board member participating via teleconference: Anna MacKinnon (SOA-DOR)

**OTHER PARTICIPANTS**

Staff present: Alan Weitzner (Interim Executive Director); Chris Anderson (Commercial Finance Director); Brenda Applegate (Chief Financial Officer); Linda Senn (Human Resources Director); Sherrie Siverson (Executive Assistant); and Stefan Saldanha (Department of Law).

Staff via teleconference: Geoff Johns (PFAM); Karsten Rodvik (External Affairs Officer); Curtis Thayer (AEA Executive Director).

**3. AGENDA APPROVAL**

Mr. Pruhs requested the agenda be amended to discuss the Budget and Audit Committee Update first during Executive Session.

**MOTION: A motion was made by Mr. Kendig to approve the amended agenda. Motion seconded by Ms. Anderson.**

**The motion to approve the amended agenda passed without objection.**

**4. PUBLIC COMMENTS**

There were no public comments.

**5. EXECUTIVE SESSION**

**MOTION: A motion was made by Mr. Karl to enter Executive Session to discuss confidential information related to the Board Budget & Audit Subcommittee Update and to discuss confidential personnel matters. The motion was seconded by Ms. Sande.**

The Board reconvened its regular meeting at 4:22 p.m.

Chair Pruhs advised the Board did not take any formal action on matters discussed while in executive session.

Chair Pruhs advised that Item 6 –Memorandum- Loan Modification Policy would be postponed until the August 5, 2020 board meeting.

## 7. BOARD COMMENTS

Mr. Karl thanked staff who participated in the meeting today. He looks forward to good things in the future.

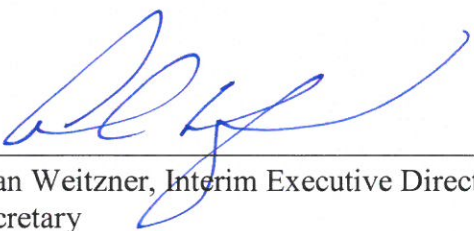
Mr. Fogle thanked the Budget and Audit Subcommittee who met last week to review a lot of different materials. He thanked the staff, who under the leadership and direction of Mr. Weitzner, who are helping this organization move forward. The Budget and Audit Subcommittee is really getting into the details of the inner workings of this agency. He appreciates the subcommittee members and Alan and his team.

Mr. Pruhs thanked the staff and said communications are improving. He thanked Mr. Weitzner for his quick reaction to today's agenda and Ms. Senn for her assistance.

The next AIDEA Board meeting is scheduled for Wednesday, August 5, 2020.

## 10. ADJOURNMENT

There being no further business of the Board, the AIDEA meeting adjourned at 4:25 p.m.

  
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Alan Weitzner, Interim Executive Director  
Secretary

