



**Alaska Industrial Development and Export Authority**  
**Board Meeting via teleconference, *Wednesday, March 6, 2024***

*At 10:30 a.m. (following the Alaska Energy Authority Board Meeting)*

*Please check [aidea.org](http://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 – [January 24, 2024](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **BOARD TRAINING:** Annual Ethics, Confidentiality and Conflict of Interest (TBD)
7. **NEW BUSINESS**
  - A **Executive Session:** Confidential and deliberative matters related to: LPP Interest Rate Policy and Regulation review, Investment Risk Management, matters related AIDEA’s finances and budget which are subject to the deliberative process privilege, and other matters related to AIDEA actions that are subject to specific legal advice which is subject to the attorney-client privilege and communications.
  - B [Resolution G24-01](#) AIDEA Approving Governor’s FY25 Budget
  - C [Resolution L24-03](#) Marquette Mansions, LLC
  - D [West Su Budget and Field Season Update](#) – Brandon Brefczynski
- DIRECTOR COMMENTS**
  - A Project Updates
  - B [Loan Dashboard Report](#)
  - C [Statistics Summary](#): Small Business Economic Development and Rural Development Initiative Fund Loan Programs
  - D Next regularly scheduled AIDEA Board Meeting: Wednesday, April 17, 2024
9. BOARD COMMENTS
10. ADJOURNMENT

**To provide written public comment**, who wish to provide written comments, please email your comments to [Communications@aidea.org](mailto:Communications@aidea.org) 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.