



**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 – 2<sup>nd</sup> 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