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<https://publicinput.com/AIDEAboardmeetings>

Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, August 3, 2022

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

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-UPDATED

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [June 29, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Callan Presentation](#)
 - B [Resolution NO L22-02](#) Sun Mountain Development Group, LLC
 - C Castner Litigation Settlement Discussion
7. DIRECTOR COMMENTS
 - A Update [MFZ Land Development](#)
 - B Update [Mustang Holding LLC](#)
 - C [Loan Dashboard Report](#)
 - D [Board Resolution Report](#)
 - E Interior Energy Project - [Quarterly Report to the Legislature](#)
 - F Next regularly scheduled AIDEA Board Meeting: Wednesday, September 14, 2022
8. **EXECUTIVE SESSION**
9. BOARD COMMENTS
10. 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.