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Alaska Industrial Development and Export Authority
Board Meeting via teleconference **Wednesday, October 26, 2022**

At 12:30 p.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

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [September 14, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Resolution L22-04](#) Sun Mountain Development Group LLC
 - B [Resolution G22-11](#) Base Allowance for Housing Increase for Fairbanks MHA
 - C [Resolution G22-12](#) Ratifying Settlement Agreement Between Mr. Kenneth Castner and AEA/AIDEA
 - D **Executive Session:** Review of AIDEA FY2022 Draft Audited Financial Statements
 - E FY2022 AIDEA Audited Financial Statements – *presentation by Eide Bailly LLP*
7. **DIRECTOR COMMENTS**
 - A AIDEA RFP Solicitation for Independent Review of Historical Investment Performance
 - B [Update: Resolution G22-08](#) Maintenance and Civil Improvements to AIDEA Building
 - C [Loan Dashboard Report](#)
 - D [Board Resolution Report](#)
 - E Development Project Financing Report
 - F Next regularly scheduled AIDEA Board Meeting: Wednesday, December 7, 2022
8. BOARD TRAINING: Ethics, Confidentiality and Conflicts of Interest
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.