



Alaska Industrial Development and Export Authority
Board Meeting via teleconference **Tuesday, April 11, 2023**
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

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [MARCH 1, 2023](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A **Executive Session:** Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; personnel matters, matters which by law are required to be confidential, including deliberative, executive, and attorney client privileged.
 - B [Resolution NO. G23-08](#) Rare Earth Metals, New Mining Districts, Industrial Access Roads, Due Diligence of Projects
7. **DIRECTOR COMMENTS**
 - A Makushin Geothermal Project
 - B [Loan Dashboard Report](#)
 - C [Board Resolution Report](#)
 - D Next regularly scheduled AIDEA Board Meeting: Wednesday, May 24, 2023
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, who wish to provide written comments, please email your comments to 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.