



Alaska Industrial Development and Export Authority

Board Meeting via teleconference, **June 21, 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 – [May 19, 2023](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Callan Report Summary Presentation First Quarter 2023 Performance Review](#): Alex Ford, Callan Vice President
 - B **Executive Session**: Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; personnel matters which by law are required to be confidential, including deliberative, executive, and attorney client privileged.
7. **DIRECTOR COMMENTS**
 - A Ambler and Makushin Geothermal Update, Randy Ruaro, Executive Director
 - B AIDEA Interest Rates, Tiffany Janssen, Commercial Finance Loan Officer
 - C [Loan Dashboard Report](#)
 - D Next regularly scheduled AIDEA Board Meeting: Wednesday, August 2, 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.