



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, **Wednesday, October 25, 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 – [September 21, 2023](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A Hex Presentation
 - B **Executive Session:** Confidential and Deliberative Matters Related to: Personnel, Ambler and ANWR Issues/Litigation and Budget, and Discussion of AIDEA FY 2023 Financials.
 - C [Resolution G23-07A](#) Ambler Budget and Work Plan Amendment
 - D FY 2025 Dividend to the State
7. **DIRECTOR COMMENTS**
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Board Resolution Report](#)
 - D [Statistics Summary](#): Small Business Economic Development and Rural Development Initiative Fund Loan Programs
 - E Next regularly scheduled AIDEA Board Meeting: Wednesday, December 6, 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.