Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Wednesday, December 6, 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 – October 25, 2023
5. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
6. **NEW BUSINESS**
   A. **Executive Session**: Confidential Financial Matters, Legal Matters, Review of AIDEA FY2023 Draft Audited Financial Statements - Dividend Discussion and Personnel Matters
   B. Resolution No. G 23-12 Declaring FY25 Dividend to the State
   C. Resolution No. G23-13 Alyeschem, LLC
   D. Resolution No. G23-15 BlueCrest
   E. FY2023 AIDEA Audited Financial Statements (Adopted by Motion)
7. **DIRECTOR COMMENTS**
   A. Loan Dashboard Report
   B. Statistics Summary: Small Business Economic Development and Rural Development Initiative Fund Loan Programs
   C. Interior Energy Report to the Legislature
   D. Next regularly scheduled AIDEA Board Meeting: Wednesday, January 24, 2024
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, who wish to provide <u>written comments</u>, 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.

Investing in Alaskans **aidea.org**

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