



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Thursday, June 20, 2024
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 15, 2024](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: AIDEA Financing, Loans, BlueCrest Loan, Investment Strategy and Juneau Hydro which are subject to the deliberative process privilege, and other matters related to specific legal advice which is subject to the attorney-client privilege and communications. The Executive Session and matters discussed therein are proper subjects for an executive session under the Alaska Open Meetings Act. Reference: Alaska Statute 44.62.310(c)(1), (3), and (4) and the Alaska Public Records Act.
 - B [Resolution No. L24-04 Congress Circle](#)
 - C [Resolution No. L24-05 7500 OSH LLC](#)
 - D [Resolution No. G24-06 BlueCrest](#)
 - E [Resolution No. G24-07 Juneau Hydro Support](#)
7. **DIRECTOR COMMENTS**
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C Statistics Summary: [Small Business Economic Development and Rural Development Initiative Fund Loan Programs](#)
 - D Next regularly scheduled AIDEA Board Meeting: Wednesday, August 7, 2024
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.