



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, **Wednesday, January 15, 2025**

at 9:00 a.m. Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 369-095-275#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. [PRIOR MINUTES](#) – December 4, 2024
5. Public Comment
6. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: AGDC Update, AIDEA finances and AIDEA Projects. All of which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA subject to the attorney-client privilege will be discussed.
7. DIRECTOR COMMENTS
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Board Resolution Report](#)
 - D [Interior Energy Project Quarterly Report](#)
 - E [Project Fact Sheets](#)
 - F [Statistics Summary](#)
 - G Next regularly scheduled AIDEA Board Meeting: Wednesday, February 26, 2025
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, for members of the public 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