



**Alaska Industrial Development and Export Authority**  
**Board Meeting via teleconference, **Wednesday, April 16, 2025****

*at 9:00 a.m. Please check [aidea.org](http://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 – [February 26, 2025](#)
5. Public Comment
6. **NEW BUSINESS**
  - A Signing Event-
  - B **Executive Session:** Confidential and deliberative matters related to: AIDEA Financials, Legal Matters, AIDEA Projects including AGDC, ANWR, Ambler, HEX, Alyeschem and others. 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.
  - C [Resolution G25-01](#) Ambler
  - D [Resolution G25-02](#) ANWR
  - F DCCED Presentation – Mr. Jim Andersen, DCCED Division of Investments, Division Director
7. DIRECTOR COMMENTS
  - A Project Updates
  - B [Loan Dashboard Report](#)
  - C [Statistics Summary](#)
  - D Next regularly scheduled AIDEA Board Meeting: May 14, 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](mailto: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