



BOARD OF DIRECTOR'S REGULAR MEETING

MONDAY AUGUST 4, 2008

AGENDA

4:30 PM

SEDA Board Room

<u>Item</u>	<u>Action</u>
A. Call to Order	Acknowledge
B. Roll Call	Acknowledge
C. Review of Minutes	Motion to Approve
• JULY 21ST, 2008	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Reports	
1.	
G. Unfinished Business	
1. STA Tannery lease/location	Discussion/Recommendation
2. Theobroma Lease	Discussion/Recommendation
3. Admin. Bldg. Heating source	Discussion/Recommendation\
4. SCIP Strategic Plan – Approve final draft	Discussion/Recommendation
H. New Business	
1. TAB Property – Cove Partnership LLC	Discussion/Recommendation
2. Tongass Biofuels – Space rent	Discussion/Recommendation
3. Multi-purpose dock - plan	Discussion/Recommendation
I. Other Business	
1.	
J. Adjournment	

The Mission

It is the mission of the Sawmill Cove Industrial Park board and management, by direction of the Sitka Assembly, to strategically develop the park in a fiscally responsible manner that maximizes its economic benefit to the community through creation of meaningful jobs in conformance with established community plans and policies.