



INDUSTRIAL PARK
BOARD OF DIRECTOR'S REGULAR MEETING

THURSDAY, AUGUST 26, 2008

AGENDA

4:00 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
• AUGUST 4TH, 2008	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Reports	
1.	
G. Unfinished Business	
1. Tongass Biofuels – Space rent Adjustment	Discussion/Recommendation
2. Strategic Plan – Approve final draft	Discussion/Recommendation
H. New Business	
1. Lisa Lane – Space Rent	Discussion/Recommendation
2. TAB Property – Cove Partnership LLC	Discussion/Recommendation
3.	
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.