



BOARD OF DIRECTOR'S REGULAR MEETING

THURSDAY, SEPTEMBER 25, 2008

AGENDA

3:00 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 26TH, 2008	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Reports	
1.	
G. Unfinished Business	
1. TAB Property – Cove Partners LLC	Discussion/Recommendation – (Possibly Executive Session)
2. SCIP Re-Plat	Discussion/Recommendation
3. Strategic Plan – Approve Map	Discussion/Recommendation
H. New Business	
1. Stores Building Capital Request	Discussion/Recommendation
2. Stores Building lease rates	Discussion/Recommendation
3. SBS Stores Building Lease Adjustment	Discussion/Recommendation
4. Lighthouse Fellowship Lease	Discussion/Recommendation
I. Other Business	
1. Schedule Assembly work session	
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.