DOWNTOWN COMMUNITY COUNCIL EXECUTIVE BOARD MEETING - MINUTES

Wednesday, March 15 2006, 1:00 pm Anchorage Downtown Partnership, offices.

Officers and Board Members – present

Becky Beck Bill Bobrick Craig Cook Kim MacBeath Paul Nangle

A quorum of 5 of the 9 Officers and Board Members of the Downtown Community Council convened at Anchorage Downtown Partnership offices to hold an Executive board meeting to discuss the opening of a new boarding house to be named the "Henry House" in the Downtown Area.

The meeting was arranged at the request of Mr. Bob Henry who needed a letter of support/no objection from the Downtown Community Council for the Anchorage Housing Finance Corporation by March 21st, 2006. Mr. Bob Henry had attempted to attend a business meeting of the Downtown Community Council, but due to a miscommunication had unfortunately missed the meeting he was scheduled to attend.

Mr. Bob Henry presented his business plan at the Executive session to open a boarding house for mentally challenged people utilizing the converted building formerly known as Alaska Budget Hotel located at 545 East 4th Avenue, Anchorage, AK 99501. Mr. Henry also owns and operates a similar facility (5th Avenue Room & Board) located at 435 E. Fifth Avenue, and provided the board with letters of support from local organizations and individuals including Anchorage Community Health Services and NAMI Anchorage. Mr. Henry stated the occupants of the new facility would be referred by local registered Social Agency's.

After reviewing the information provided by Mr. Bob Henry the Executive Board of the Downtown Community Council, present at the meeting unanimously agreed to provide a letter of support for the new facility.

The meeting adjourned at 2.00 pm.