TO:

Northeast Community Council Executive Board

FROM:

Bob Roses, President Northeast Community Council, 333-6461

THRU:

Dean Syta, Secretary Northeast Community Council, 337-7331

SUBJECT:

Pending Subdivision of Miller Property

At the NECC general membership meeting of May 19, 2005, a discussion was held on the pending subdivision of the Miller property west of Fred Meyers. As comments are due on June 13, 2005 prior to the next membership meeting, it will be necessary for the executive board to act on this matter.

A motion was made authorizing the NECC Executive Board to represent the community in this issue:

NECC May 19, 2005 Motion (2):

Concerning the issue of the pending Miller Subdivision, be it moved that the executive board be empowered to act upon this issue for the benefit of the community.

Motion Passed; 13 in favor, 1 opposed, 0 abstaining

We ask that you act upon this motion as warranted in the interests of the NECC and the community of Anchorage as a whole.

Signed:

This day

Bob Roses, President NECC