

SUMMARY OF THE 27TH AUGUST, 2008 MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY (MiDA)

The following is a Summary of the 19th Meeting of the Board of Directors (“**the Board**”) of MiDA, which was held at 10 a.m. at the MiDA Board Room, Heritage Tower, 6th Avenue, Ridge, Accra, on 27th August, 2008.

Board Members present at the Meeting:

Voting Members:

- Nana Owusu-Afari, PEF (Ag. Chair)
- Hon. Richard Anane, MP, Minister, Transport
- Mr. Robert K. Poku-Kyei, Rep. for Minister, MOFEP
- Flt/Lt (Rtd) Godfred Tackey, PEF
- Mr. Martin Eson-Benjamin, CEO, MiDA

Observers:

- Mr. Fredua Agyemang, Zonal Representative, Afram Basin Zone
- Mrs. Wilhelmina E. Vandyke-Owusu, Zonal Representative, Southern Zone
- Mr. George Ahadzie, Green Earth Organization
- Mr. James Bednar, Country Director, MCC

Apologies:

- Hon. Ernest A. Debrah, MP, Minister, MOFA
- Hon. Kwadwo Adjei-Darko, MP, Minister, MLGRD&E
- Hon. Papa Owusu-Ankomah, MP, MOTI & PSI
- Mr. Edward Boateng, Government Representative
- Dr. Albert Tenga, GAPVOD
- Mr. Hanan Gundadow, Zonal Representative, Northern Zone

In attendance:

- Ms. Dorothy Gyamfi, Legal Counsel & Board Secretary, MiDA

1. Administrative Resolutions

The Board approved the Minutes of the Meeting of 9th June, 2008.

2. Resolutions

1. That the CEO prepares a Paper to the Board on the timing for a Board Retreat.
2. That the Board Secretary presents a Paper to the Board on the impending changes to the Board.

3. That the attention of the Auditors be drawn to findings on allegations in their Audit Report and requested to amend the Report accordingly.

3. CEO's Briefing

- **NI Highway**

The CEO informed the Meeting that the Government of Ghana had provided funding of US \$7.2 million for the relocation of utilities on the N1 Highway.

- **Intervention Request by US Ambassador**

The CEO reported that a letter had been written by Ghana's Ambassador to the United States of America with input from Ministry of Foreign Affairs and the Chief Advisor to the President to be delivered to the US Congress. He also reported that, MiDA hosted a farewell luncheon for outgoing US Ambassador, Ambassador Pamela Bridgewater which was attended by some Board Members, MiDA Management and Project Managers.

- **Board Retreat**

The CEO indicated that Project Status presentations given by Project Managers at the Board Meeting served the purpose of the Retreat i.e., to update Members of the MCA Ghana Program.

- **Inauguration of the District Advisory Committees (DACs)**

The CEO informed the Meeting that the Voter's Registration Exercise had prevented the inauguration of some of the DACs, 11 out of 23 DACs had been inaugurated. He assured the Board that the rest would be inaugurated by the end of October, 2008.

4. Closing

The next Meeting was scheduled to be held on 9th September, 2008.