## Heritage Land Bank Advisory Commission Meeting

Thursday, February 23, 2023 at 1:30PM

Permit & Development Center, Training Room 4700 Elmore Road, Anchorage, Alaska 99507

or via Microsoft Teams (Meeting ID: 261 952 306 580 Passcode: LLxkm2) and telephonic hearing (907-519-0237 Conference ID 554 313 943#)

## AGENDA

- I. Call to Order and Statement of Procedure: Chair Brett Wilbanks
- II. Roll Call, Introductions and Disclosures: LMO Emma Giboney
- III. Approval of Agenda and Minutes
  - a. February 23, 2023 Agenda
  - b. November 17, 2022 Minutes
- IV. Director's Report
- V. **Proposed Action Items and Public Hearings** (No Public Hearing shall extend over 60 minutes without an extension by majority vote of the commission. If not extended, Public Hearing may be held open and continued to the next meeting if public testimony is not complete.)
  - a. Resolution 2023-01: The acquisition of real properties, legally described as Block 10 Lot 41 (PID 012-493-42-000), and Block 10 Lot 42 (PID 012-493-43-000) of the Laurel Acres Subdivision (Plat 71-44), placement into the Heritage Land Bank inventory, and amend the 2021 Heritage Land Bank Annual Work Program and 2022-2026 Five-Year Management Plan.
- VI. Work Session: Draft 2023 Annual Work Program & 2023-2027 Five Year Management Plan (*The work session will be limited to 90 minutes*)
- VII. **Persons or Items Not on the Agenda** (THREE minutes per individual, each person may only speak once, commissioners and staff will not answer questions, but may have questions for you after your testimony.)

## VIII. Commissioner Comments

- IX. Next Regularly Scheduled Meeting Date: Thursday, March 23, 2023 at 1:30PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- X. Adjournment