

**Heritage Land Bank Advisory Commission  
Regular Meeting**

**Thursday, January 10, 2008, 11:30 a.m.**

**Mayor's Conference Room (# 830)  
City Hall, Anchorage, Alaska**

**R E V I S E D   A G E N D A**

- I.     Call to Order**
- II.    Approval of the HLBAC Regular Meeting Minutes of December 13, 2007**
- III.   Director's Report**
- IV.    Staff Reports**
- V.     Public Hearing and Proposed Action Items**
  - a. POSTPONED - HLBAC Resolution 2007-16: A Resolution Requesting Assembly Approval for an Updated Heritage Land Bank Policies (Bill Mehner, HLB Director); and
  - b. HLBAC Resolution 2008-01: A Resolution Requesting Assembly Approval for a Less Than Fair Market Value Lease Between the State of Alaska Dept. of Public Safety and the MOA of Portions of HLB Parcels 3-032B and 3-060, Located South of East Tudor Road, for Establishment of a Crime Laboratory (Karlee Gaskill, Land Management Officer)
- VI.    Persons or Items Not on the Agenda**
- VII.   Commissioner Comments**
- VIII. Next Regular Meeting Date – February 14, 2008**
- IX.    Adjournment**