

**Heritage Land Bank Advisory Commission  
Regular Meeting**

**Thursday September 13, 2007, 11:30 a.m.**

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

**A G E N D A**

- I. Call to Order**
- II. Approval of the HLBAC Regular Meeting Minutes of June 26, 2007**
- III. Director's Report**
- IV. Staff Reports**
- V. Public Hearing and Proposed Action Items**
  - a. HLBAC Resolution 2007-08: A Resolution Requesting Assembly Approval to Withdraw HLB Parcels # 6-043 and 6-044, Located in Girdwood, from the HLB Inventory, for Leased Fee Sale to the USFS (Art Eash, Land Management Officer);
  - b. HLBAC Resolution 2007-12: A Resolution Requesting Assembly Approval to Dispose from the HLB Inventory Portions of HLB Parcels 3-030, 3-031, 3-060, 3-032A, 3-032B, 3-033, and 3-065, totaling approximately 34-36 acres, Located South of Tudor Road and Near Far North Bicentennial Park, to Real Estate Services, and Establishing Conservation Easements on those portions of the Parcels as Compensatory Mitigation for the E. 48<sup>th</sup> Avenue Extension (Karlee Gaskill, Land Management Officer);
  - c. HLBAC Resolution 2007-13: A Resolution Requesting Assembly Approval Dispose from the HLB Inventory Portion of HLB Parcel 3-064, totaling approximately 30-39 acres, Located South of Campbell Creek Park, to Real Estate Services, and a Establishing Conservation Easement on those Portions of the Parcel as Compensatory Mitigation for the E. Dowling Road Extension (Karlee Gaskill); and
  - d. HLBAC Resolution 2007-14: A Resolution Requesting Assembly Approval for the Disposal via Sealed Bid Sale of HLB Parcel #3-004, located at Commercial Drive and Reeve Boulevard, Anchorage (Alison Smith, Land Management Officer)
- VI. Persons or Items Not on the Agenda**
- VII. Commissioner Comments**
- VIII. Next Regular Meeting Date – October 11, 2007**
- IX. Adjournment**