

**Heritage Land Bank Advisory Commission  
Regular Meeting**

**Thursday December 13, 2007, 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. a. Election of Officers  
b. Approval of the HLBAC Regular Meeting Minutes of October 11, 2007**
- III. Director's Report**
- IV. Staff Reports**
- V. Public Hearing and Proposed Action Items**
  - a. HLBAC Resolution 2007-11(S): A Resolution Requesting Assembly Approval for the Disposal via Sealed Bid Sale of HLB Parcel 1-007-C, Located on Jasmine Road in Chugiak (Alison Smith, Land Management Officer);
  - b. HLBAC Resolution 2007-15: A Resolution Approving the Withdrawal of an HLB Parcel Located on McRae Road from the Inventory, and Transfer to Real Estate Services; and
  - c. POSTPONED - HLBAC Resolution 2007-16: A Resolution Requesting Assembly Approval for an Updated Heritage Land Bank Policies (Bill Mehner, HLB Director)
- VI. Persons or Items Not on the Agenda**
- VII. Commissioner Comments**
- VIII. Next Regular Meeting Date – January 10, 2008**
- IX. Adjournment**