

**Heritage Land Bank
Advisory Commission Meeting**

Thursday, January 14, 2016, 11:30 a.m.

4700 Elmore Road, 1st Floor, Anchorage, Alaska
Permit & Development Center, Conf. Room #170

A G E N D A

- I. Call to Order**
- II. Approval of:**
 - a. January 14, 2016 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of October 16, 2015
- III. Director's Report**
- IV. Proposed Action Items and Public Hearings:**
 - a. HLBAC Resolution 2016-01:** A Resolution recommending Assembly approval of the disposal by perpetual easement(s) for Egloff Drive improvements on a portion of HLB Parcel 6-036 legally described as Tract 1 Glacier View Estates Subdivision (Plat 2008-18)(PID 075-104-71).
 - b. HLBAC Resolution 2016-02:** A Resolution recommending Assembly approval of the disposal by lease with development requirements of HLB Parcels 5-010, 5-011 and 5-012, legally described as Lots 3, 4 and 5 Tract 3 Maui Industrial Park Subdivision (Plat 77-133)(PID 016-042-24; 016-042-25; 016-042-26).
- V. Persons or Items Not on the Agenda**
(3 minutes per individual)
- VI. Commissioner Comments**
- VII. Next Scheduled Regular Meeting Date:** 11:30 a.m. Thursday, February 11, 2016
- VIII. Adjournment**