Heritage Land Bank
Advisory Commission Meeting

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

4700 Elmore Road, Anchorage, Alaska
Permit & Development Center, Conf. Room 170

A G E N D A

I. Call to Order

II. Approval of:
   a. July 14, 2016 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of May 12, 2016

III. Director’s Report

IV. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2016-07: A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for a Storm Drainage Easement to Project Management & Engineering on a portion of HLB Parcel 1-109, legally described as Tract 1 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River, at less than fair market value.
   
   b. HLBAC Resolution 2016-08: A Resolution recommending Assembly approval of the withdrawal and transfer of HLB Parcels 1-109 and 1-110 to the Real Estate Services general inventory, legally described as Tracts 1 and 2 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River.
   
   c. HLBAC Resolution 2016-09: A Resolution recommending Assembly approval of an Intra-Governmental Agreement with Girdwood Parks & Recreation for the maintenance and operations of the Four Corners Tram on the Winner Creek Trail within HLB Parcel 6-251, legally described as T10N R2E SEC 33,34,35 ptns and T11N R2E SEC 2,3,4,9,10 ptns of ADL-226424 (West ptn), located in Girdwood.
   
   d. HLBAC Resolution 2016-10: A Resolution recommending Assembly approval of the disposal by Intra-Governmental Permit for Public Right-of-Way to Project Management & Engineering on a portion of HLB Parcel 6-022, legally described as Block 2 New Girdwood Townsite Alaska Subdivision (Plat 64-111), in Girdwood.

V. Persons or Items Not on the Agenda
   (3 minutes per individual)

VI. Commissioner Comments

VII. Next Regularly Scheduled Meeting Date: 11:30 a.m. Thursday, August 11, 2016

VIII. Adjournment