

## Heritage Land Bank Advisory Commission Meeting

Thursday, January 14, 2021, 11:30 a.m.

*via Microsoft Teams and telephonic hearing (907) 519-0237 Conf. ID 988 246 851#*

### A G E N D A

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
  - a. January 14, 2021 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of November 12, 2020 and December 10, 2020
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
  - a. **HLBAC Resolution 2021-01:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcels 3-078A-E, legally described as Lots 13A & B Urbanek & Kerkove Subdivision (Plat 74-66), Lot 12 West ptn, Lot 12 East 50'ptn, and Lot 14 SEC 33 T13N R3W, and amend the *Draft HLB 2021 Annual Work Program*.
  - b. **HLBAC Resolution 2021-02:** A Resolution recommending approval of the acquisition of real property, legally described as Lot 5 Block 3 Stolle Subdivision (Plat 81-42), placement into the Heritage Land Bank Inventory, and amend the *Draft HLB 2021 Annual Work Program*.
- VI. Appearance Request(s):
- VII. Persons or Items Not on the Agenda  
(3 minutes per individual)
- VIII. Commissioner Comments
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, February 11, 2021 at 11:30 a.m. via Microsoft Teams and telephonic hearing.
- X. Adjournment

Due to concerns over large gatherings amid COVID-19 outbreak, community members are strongly urged to provide testimony via email or by telephone. The HLBAC encourages anyone wishing to provide public testimony via telephone to email [wwwhlb@muni.org](mailto:wwwhlb@muni.org) by 9:00 am the day of the meeting. Please provide your Name, Phone Number, and Agenda Item Number/Title for which you wish to provide testimony. The Subject Line should read "Phone Testimony." The Secretary will phone you at the number you have provided. You will have 3 minutes to provide testimony on each item you wish to speak on or 5 minutes for group representatives.

Should you need additional assistance, auxiliary aids, services, special modifications to participate or have questions regarding this action, please call the HLB office at 343-7534 or email [wwwhlb@muni.org](mailto:wwwhlb@muni.org).