

Heritage Land Bank Advisory Commission Meeting

Thursday, October 10, 2019, 11:30 a.m.

Permit & Development Center conference room 170
4700 Elmore Road, Anchorage, Alaska

A G E N D A

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
 - a. October 10, 2019 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of September 10, 2019
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2019-07:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcel 4-043D, legally described as Tract 2B Hollywood Vista Subdivision (Plat 2006-139) and amendment of the 2019 Heritage Land Bank Annual Work Program and 2020-2024 Five-Year Management Plan.
 - b. **HLBAC Resolution 2019-08:** A Resolution recommending approval of the disposal by non-competitive sale of HLB Parcel 3-073, legally described as Lot 32A Block 10 1st Addition to the Alaska Industrial Subdivision (Plat 64-141) and amendment of the 2019 Heritage Land Bank Annual Work Program and 2020-2024 Five-Year Management Plan.
 - c. **HLBAC Resolution 2019-09:** A Resolution recommending approval of the withdrawal of HLB Parcel 5-024 from the Heritage Land Bank Inventory, legally described as Tract B Industrial Park 6800 Subdivision (Plat 83-162), and placement into the Real Estate Services general inventory.
- VI. Appearance Request(s)
- VII. Persons or Items Not on the Agenda
(3 minutes per individual)
- VIII. Work Session
Review and discussion of the Draft 2020 HLB Annual Work Program and 2021-2025 Five-Year Management Plan.
- IX. Commissioner Comments
- X. **Next Regularly Scheduled Meeting Date:** Thursday, November 14, 2019 at 11:30 a.m. in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- XI. Adjournment