

Heritage Land Bank Advisory Commission Meeting

Thursday, November 12, 2020, 11:30 a.m.

via Microsoft Teams and telephonic hearing

A G E N D A *(revised 11.3.20)*

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
 - a. November 12, 2020 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of September 10, 2020.
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2020-06:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcel 1-074B, legally described as Tract 2 Carol Creek Subdivision (Plat 2018-82), and amend the *HLB 2020 Annual Work Program*.
 - b. **HLBAC Resolution 2020-07:** A Resolution recommending approval of the disposal by a less than fair market value non-competitive lease to Renewable IPP, LLC of a portion of HLB Parcel 5-002A, legally described as Lot 3 ASLS 97-10 Raspberry Road Municipal Land Selection Site (Plat 99-102) for the operation of a solar farm, and amend the *HLB 2020 Annual Work Program & 2021-2025 5-Year Management Plan*.
- VI. **Work Session:** Review Draft 2021 HLB Annual Work Program & 2022-2026 Five-Year Management Plan
- VII. **Persons or Items Not on the Agenda**
(3 minutes per individual)
- VIII. **Commissioner Comments**
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, December 10, 2020 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 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.