

Heritage Land Bank Advisory Commission Meeting

Thursday, December 8, 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. December 8, 2016 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of November 10, 2016
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2016-16:** A Resolution recommending Assembly approval of the Draft Chugiak-Eagle River Site-Specific Land Use Plan Update. *Action Item Postponed from 11/10/16; Public Hearing Closed.*
 - b. **HLBAC Resolution 2016-17:** A Resolution recommending Assembly approval of the disposal by non-competitive sale of HLB Parcels 6-057-1 and 6-057-2 to Anchorage Water and Wastewater Utility (AWWU), legally described as Tract A and Lot 1 Block 1 Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
 - c. **HLBAC Resolution 2016-18:** A Resolution recommending Assembly approval of the disposal by lease of HLB Parcel 6-057A to H.R. Redmond Company, Inc., legally described as Lot 1 Block 2 Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
 - d. **HLBAC Resolution 2016-19:** A Resolution recommending Assembly approval of the disposal by lease of HLB Parcels 6-057B, C & E to Geo Contracting, LLC, legally described as Lots 2, 3 & 5 Block 2 Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
 - e. **HLBAC Resolution 2016-20:** A Resolution recommending Assembly approval of the disposal by lease of HLB Parcel 6-057D to On Sight Snow Removal, legally described as Lot 4 Block 2 Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
- V. Appearance Requests:
 - a. Brian Burnett, Girdwood Nordic Ski Club, will be providing a presentation on Girdwood trail expansion.
- VI. Persons or Items Not on the Agenda
(3 minutes per individual)
- VII. Commissioner Comments
- VIII. Next Regularly Scheduled Meeting Date: 11:30 a.m. Thursday, January 12, 2016
- IX. Adjournment