

Heritage Land Bank Advisory Commission Meeting

Thursday, February 13, 2020, 11:30 a.m.

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

A G E N D A (Revised)

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
 - a. February 13, 2020 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of December 12, 2019.
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2020-01:** A Resolution recommending approval of the disposal by exchange of HLB Parcel 3-076, legally described as Tract 6 Tudor Municipal Campus (Plat 2009-16), and amend the *HLB 2019 Annual Work Program*.
 - b. **HLBAC Resolution 2020-02:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcel 5-003, legally described as Lot 4 ASLS 97-10 Raspberry Road Municipal Land Selection Site (Plat 1999-102), and amend the *HLB 2019 Annual Work Program & 2020-2024 5-Year Management Plan*.
 - c. **HLBAC Resolution 2020-03:** A Resolution recommending approval of the disposal of HLB Parcel 6-008, legally described as Lot 19 USS 3202 SEC 10/15 T10N R1W, in Bird Creek.
- 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, March 12, 2020 at 11:30 a.m. in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. Adjournment