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