

## Heritage Land Bank Advisory Commission Meeting

Thursday, February 9, 2017, 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. February 9, 2017 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of December 8, 2016
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
  - a. **HLBAC Resolution 2017-01:** A Resolution recommending Assembly approval of the disposal by sale of HLB Parcels 4-004, 4-005 and 4-006, legally described as Lots 9, 10 and 11 Block 66 Original Townsite of Anchorage, to Cook Inlet Housing Authority with development requirements and structured financing.
- V. Appearance Requests:
  - a. D. Michael Rabe, PE, CRW Engineering Group, LLC, will be providing a presentation on the Girdwood Cemetery Feasibility Study performed on HLB Parcel 6-018, Tract D Girdwood Elementary School Subdivision (Plat 85-38).
- 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, March 9, 2017
- IX. Adjournment