

Heritage Land Bank Advisory Commission Meeting

Thursday, April 11, 2019, 11:30 a.m.

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

A G E N D A

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
 - a. April 11, 2019 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of March 14, 2019
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2019-04:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcel 1-074A, legally described as Tract 1 Carol Creek Subdivision (Plat 2018-82), and amend the 2019 Heritage Land Bank Annual Work Program.
- 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, May 9, 2019 at 11:30 am in the Permit & Development Center conference room 170, 4700 Elmore Road, Anchorage, Alaska.
- X. Adjournment