

Heritage Land Bank Advisory Commission Meeting

Thursday, June 11, 2020, 11:30 a.m.

via Microsoft Teams and telephonic hearing

A G E N D A

- I. Call to Order
- II. Roll Call and Disclosures
- III. Approval of:
 - a. June 11, 2020 HLBAC Meeting Agenda
- IV. Director's Report
- V. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2020-04:** A Resolution recommending approval of the continuation of a lease of Heritage Land Bank Parcel 4-029, legally described as Woodland Park School Site (Plat 1971-54), at less than fair market value, to Boys & Girls Clubs of Southcentral Alaska, a non-profit corporation, for the operations of the Woodland Park Boys & Girls Club and Ice Rink.
- 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, July 9, 2020 at 11:30 a.m. via Microsoft Teams and telephonic hearing.
- X. Adjournment

Due to concerns over large gatherings amid COVID-19 outbreak, community members are strongly urged to provide testimony via email or by telephone. The HLBAC encourages anyone wishing to provide public testimony via telephone to email www.hlb@muni.org by 9:00 am the day of the meeting. Please provide your Name, Phone Number, and Agenda Item Number/Title for which you wish to provide testimony. The Subject Line should read "Phone Testimony." The Secretary will phone you at the number you have provided. You will have 3 minutes to provide testimony on each item you wish to speak on or 5 minutes for group representatives.

Should you need additional assistance, auxiliary aids, services, special modifications to participate or have questions regarding this action, please call the HLB office at 343-7534 or email www.hlb@muni.org.