

Heritage Land Bank Advisory Commission Meeting

Thursday, July 12, 2018, 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. Approval of:
 - a. July 12, 2018 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of June 14, 2018.
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2018-06:** A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive telecommunication and electrical easement to Chugach Electric Association, Inc. of portions within HLB Parcels 6-057(A-F) and 6-057-2, legally described as Lots 1-5 Block 2 and Tracts A and B Girdwood Industrial Park Subdivision Phase I (Plat 2016-67).
 - b. **HLBAC Resolution 2018-07:** A Resolution recommending Assembly approval of the transfer of five parcels to the HLB inventory, legally described as Lots 13A & B Urbanek & Kerkove Subdivision (Plat 74-66), Lot 12 West ptn, Lot 12 East 50' ptn, and Lot 14 SEC 33 T13N R3W.
- V. Appearance Request(s)
- VI. Persons or Items Not on the Agenda
(3 minutes per individual)
- VII. Commissioner Comments
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, August 9, 2018 at 11:30 am in conference room 170 at the Permit & Development Center, 4700 Elmore Road, Anchorage.
- IX. Adjournment

