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