Heritage Land Bank Advisory Commission Meeting

Thursday, August 8, 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. August 8, 2019 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of April 11, 2019

IV. Director’s Report

V. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2019-05: A Resolution recommending approval of the withdrawal of HLB Parcel 1-076 from the Heritage Land Bank Inventory, at fair market value, legally described as ADL Lot 2 E2 SEC 36 T15N R2W (Plat 63-115), and placement into the Real Estate Services general inventory, assign management authority to Eagle River Parks and Recreation, and amend the 2019 HLB Annual Work Program and 2020-2024 Five-Year Management Plan.

   b. HLBAC Resolution 2019-06: A Resolution recommending approval of the continuation of a lease, at less than fair market value, of the SE4 SE4 NW4 SEC 32 T13N R4W portion of land and improvements within HLB Parcel 4-033B, legally described as N2 NW4, SW4 NW4, SE4 NW4 portions of SEC 32 T13N R4W, to The Salvation Army, a non-profit corporation, for the operations of the Clitheroe Center.

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: Tentatively Tuesday, September 10, 2019 at 12:00 pm in the Girdwood Library & Community Center, 250 Egloff Drive, Girdwood, Alaska.

X. Adjournment