

# 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