

Heritage Land Bank Advisory Commission Meeting

Thursday, August 9, 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. August 9, 2018 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of July 12, 2018.
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2018-08:** A Resolution recommending approval of the disposal by Intra-Governmental Authorization to Eagle River Parks and Recreation of a portion within HLB Parcel 1-076, legally described as ADL Lot 2 E2 SEC 36 T15N R2W (Plat 63-115).
 - b. **HLBAC Resolution 2018-09:** A Resolution recommending Assembly approval of the extension of the lease to Northern Lodging, LLC dba Ramada Anchorage Downtown of HLB Parcel 4-013, legally described as Lot 7A Block 118 Original Townsite of Anchorage (Plat 75-129).
- 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:** Wednesday, September 12, 2018 at 12:00 pm in the Girdwood Library & Community Center, 250 Egloff Drive, Girdwood, Alaska.
- IX. Adjournment

