

Heritage Land Bank Advisory Commission Meeting
Thursday, January 14, 2021, 11:30 a.m.
via Microsoft Teams and telephonic hearing (907) 519-0237 Conf. ID 988 246 851#

MINUTES

- I. **Call to Order:** *11:30 a.m. by Acting Chair Jim Fredrick*

- II. **Roll Call and Disclosures:** *Present are Commissioners Jim Fredrick, Kati Capozzi, Vicki Gerkin and Ron Tenny. Staff present are Real Estate Director Robin Ward, HLB Land Management Officer Shelley Rowton, and Office Manager Tawny Klebesadel. No disclosures were made. A quorum is present.*

- III. **Roll Call and Disclosures**

- IV. **Approval of:**
 - a. January 14, 2021 HLBAC Meeting Agenda
*Motion to approve agenda by unknown, 2nd by unknown. **Agenda approved 4-0.***
 - b. HLBAC Meeting Minutes of November 12, 2020 and December 10, 2020
*Motion to approve minutes by unknown, 2nd by unknown. **Minutes approved 4-0.***

- V. **Director's Report**
Director Robin Ward delivered the Director's Report.

- VI. **Proposed Action Items and Public Hearings:**
 - a. **HLBAC Resolution 2021-01:** A Resolution recommending approval of the disposal by competitive bid of HLB Parcels 3-078A-E, 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, and amend the *Draft HLB 2021 Annual Work Program*.
*Motion to approve resolution by unknown, 2nd by unknown. **Resolution approved 4-0.***

 - b. **HLBAC Resolution 2021-02:** A Resolution recommending approval of the acquisition of real property, legally described as Lot 5 Block 3 Stolle Subdivision (Plat 81-42), placement into the Heritage Land Bank Inventory, and amend the *Draft HLB 2021 Annual Work Program*.
*Motion to approve resolution by unknown, 2nd by unknown. **Resolution approved 4-0.***

- VII. **Appearance Request(s):** None

- VIII. **Persons or Items Not on the Agenda:** None

- IX. **Commissioner Comments:** None

- X. **Next Regularly Scheduled Meeting Date:** Thursday, February 11, 2021 at 11:30 a.m. via Microsoft Teams and telephonic hearing.

- XI. **Adjournment:** *12:35 p.m. by Acting Chair Fredrick.*

PASSED and APPROVED on this, the 19th day of November, 2021.

Jim Fredrick

Jim Fredrick, Acting Chair
Heritage Land Bank Advisory Commission

Respectfully submitted for the Heritage Land Bank Advisory Commission by:
Shelley Rowton, HLB Land Management Officer