

Heritage Land Bank Advisory Commission Special Meeting Minutes

Monday, August 2, 2021 at 4:30 p.m.

via Microsoft Teams and telephonic hearing (907) 519-0237 Conf. ID 938 779 321#

- I. **Call to Order:** 4:30 p.m. by Acting Chair Jim Fredrick
- II. **Roll Call and Disclosures:** Present are Commissioners Jim Fredrick, Vicki Gerkin, Kati Capozzi and Ron Tenny. Staff present are Real Estate Director Christina Hendrickson and HLB Land Management Officer Shelley Rowton. No disclosures were made. A quorum is present.
- III. **Approval of:** Having been omitted from the published agenda, item III.a was added in a 4-0 vote, and items subsequently approved in a 4-0 vote (Moved by VG, 2nd by KC)
- a. August 2, 2021 HLBAC Meeting Agenda
Amendments recommended by staff (Moved by KC, 2nd by RT)
1. Add this approval section.
 2. Strike all language in item IV.b after "US Survey 4805".
- IV. **Proposed Action Items (Public Hearings Held July 22, 2021 at Regular meeting:**
- a. **HLBAC Resolution 2021-03:** A Resolution recommending approval of the disposal by non-competitive sale of HLB Parcel 3-073, legally described as Lot 32A Block 10 1st Addition to the Alaska Industrial Subdivision (Plat 64-141), at less than fair market value to public agencies or non-profit organizations for public purpose uses, and amendment of the 2021 Heritage Land Bank Annual Work Program and 2022-2026 Five-Year Management Plan.
- Public hearing was completed on July 22, 2021. Moved by VG, 2nd by KC. There was no discussion. Acting Chair Fredrick called for a vote and HLBAC Resolution was approved 4-0.*
- b. **HLBAC Resolution 2021-04:** A Resolution recommending approval of the non-competitive disposal by conservation easement of a portion of HLB Parcel 6-060, legally described as Lot 2 US Survey 4805 ~~and amendment of the 2021 Heritage Land Bank Annual Work Program and 2022-2026 Five Year Management Plan.~~
- Public hearing was completed on July 22, 2021. Moved by VG, 2nd by RT. Discussion ensued regarding former tenant occupying the space in question. Staff advised that permit was terminated in 2017, but that that tenant was still occupying a space in the area without the authority to do so. Acting Chair Fredrick called for a vote and HLBAC Resolution was approved 4-0.*
- c. **HLBAC Resolution 2021-05:** A Resolution recommending approval of the disposal by conservation easement(s) of HLB Parcel 3-037, legally described as W2 SE4 W4 SEC 35 T13N R3W, for use in wetlands mitigation and compensation for current and future municipal capital projects.
- Public hearing was completed on July 22, 2021. Moved by VG, 2nd by KP. There was no discussion. Acting Chair Fredrick called for a vote and HLBAC Resolution was approved 4-0.*
- V. **Appearance Request(s):** None
- VI. **Persons or Items Not on the Agenda:** None
- VII. **Commissioner Comments:** None

VIII. **Next Regularly Scheduled Meeting Date:** Thursday August 19, 2021 at 11:30 a.m. via Microsoft Teams and telephonic hearing.

Commissioner KC notified the group that she was unavailable for September 16 meeting and discussion ensued. Staff said they would work with Commission to find an alternate date.

IX. **Adjournment:** RT moved to adjourn, 2nd by KC. Adjourned at 4:36 pm 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