

Heritage Land Bank Advisory Commission Meeting

Thursday, August 25, 2022 at 11:30 a.m.

Permit & Development Center, Conference Room 170
4700 Elmore Road, Anchorage, Alaska

or via Microsoft Teams and telephonic hearing (907) 519-0237 Conference ID 958 050 080#

AGENDA

- I. **Call to Order and Statement of Procedure:** Chair Tammy Oswald
- II. **Roll Call, Introductions and Disclosures:** Emma Giboney
- III. **Approval of Agenda and Minutes**
 - a. August 25, 2022 Agenda
 - b. July 28, 2022 Minutes
- IV. **Director's Report:** Adam Trombley
- V. **Special Guest:** Representative from the 3rd Avenue Radicals (5 minutes)
- VI. **Proposed Action Items and Public Hearings** (No Public Hearing shall extend over 60 minutes without an extension by majority vote of the commission. If not extended, Public Hearing may be held open and continued to the next meeting if public testimony is not complete.)
 - a. HLBAC Resolution 2022-06: A resolution recommending approval of the acquisition of real property, legally described as Lot 15 Block 11 Laurel Acres Subdivision (Plat 71-44), placement into the Heritage Land Bank Inventory, and amend the *HLB 2021 Annual Work Program*.
 - b. HLBAC Resolution 2022-07: A resolution recommending approval of the acquisition of real property, legally described as Lot 29 Block 08 Laurel Acres Subdivision (Plat 71-44), placement into the Heritage Land Bank Inventory, and amend the *HLB 2021 Annual Work Program*.
- VII. **Persons or Items Not on the Agenda** (THREE minutes per individual, each person may only speak once, commissioners and staff will not answer questions, but may have questions for you after your testimony.)
- VIII. **Commissioner Comments**
- IX. **Next Regularly Scheduled Meeting Date:** Thursday, September 22, 2022 at 11:30AM in the Permit & Development Center, Conference Room 170, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- X. **Adjournment**