

# Heritage Land Bank Advisory Commission Meeting

Thursday, September 22, 2022 at 11:30 a.m.

Permit & Development Center, Training Room  
4700 Elmore Road, Anchorage, Alaska 99507

*or via Microsoft Teams and telephonic hearing (907) 519-0237 Conference ID 506 098 091#*

## A G E N D A

- I. **Call to Order and Statement of Procedure:** Vice Chair Brett Wilbanks
- II. **Roll Call, Introductions and Disclosures:** Emma Giboney
- III. **Approval of Agenda and Minutes**
  - a. September 22, 2022 Agenda
  - b. August 25, 2022 Minutes
- IV. **Director's Report**
- V. **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 2022-09: A resolution recommending approval of the competitive disposal of portions of HLB Parcels 6-011, 6-016, and 6-017, legally described as Tract I Prince Addition Alyeska Subdivision (Plat 87-131)(PID 075-311-04-000), Tract B Girdwood Elementary School Subdivision (Plat 85-38)(PID 075-031-32-000), and Tract 9A Section 9 Township 10 North Range 2 East (Plat 73-220)(PID 075-041-31-000), to CY Investments as described in the Development Agreement between the developer and the Municipality of Anchorage dated April 29, 2022, and amend the *HLB 2021 Annual Work Program*.
- VI. **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.)*
- VII. **Commissioner Comments**
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, October 27, 2022 at 11:30AM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- IX. **Adjournment**