

Heritage Land Bank Advisory Commission Meeting

Thursday, October 27, 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 305 771 453#

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. October 27, 2022 Agenda
 - b. September 22, 2022 Minutes
 - c. October 13, 2022 Minutes
- IV. **Director's Report**
- V. **Proposed Action Item** (*Public Hearing was completed at September 22, 2022 meeting*)
 - 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. **Officer Elections:** Chair
- VIII. **Commissioner Comments**
- IX. **Next Regularly Scheduled Meeting and Work Plan Retreat Date:** Thursday, November 17, 2022 at 11:30AM-3PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- X. **Adjournment**