

Heritage Land Bank Advisory Commission Meeting

Thursday, November 17, 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 643 898 065#

A G E N D A

- I. **Call to Order and Statement of Procedure:** Chair Brett Wilbanks
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
 - a. November 17, 2022 Agenda
 - b. October 27, 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. **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.

****Note: Public Hearing was completed at September 22, 2022 meeting; A vote was completed at the October 27, 2022 meeting, but a revote is necessary*
 - b. **Resolution 2022-11:** The acquisition of real properties, legally described as Block 5 Lot 30 (PID 012-492-03-000), Block 5 Lot 31 (PID 012-492-02-000), Block 11 Lot 29 (PID 012-491-65-000), and Block 11 Lot 30 (PID 012-491-66-000) of the Laurel Acres Subdivision (Plat 71-44), placement into the Heritage Land Bank inventory, and amend the 2021 Heritage Land Bank Annual Work Program and 2022-2026 Five-Year Management Plan.
- 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, December 15, 2022 at 11:30AM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.
- IX. **Adjournment**