

# Heritage Land Bank Advisory Commission Meeting

Thursday, June 22, 2023 at 1:30PM

## MINUTES

### I. **Call to Order and Statement of Procedure**

Interim Chair Marshall called the meeting to order at 1:30PM.

### II. **Roll Call, Introductions and Disclosures**

Interim Chair Marshall, Commissioners Hansen, Oswald, and Tenny were present. Commissioner Flynn was excused. Staff present were Land Management Officers Emma Giboney and Jonathan Taylor, Director of Economic and Community Development Lance Wilber, and Acting Director of Real Estate Tiffany Briggs.

### III. **Approval of Agenda and Minutes**

Commissioner Tenny moved to approve the June 22, 2023 Agenda and May 25, 2023 Minutes, seconded by Commissioner Oswald, and passed unanimously.

### IV. **Director's Report:** Lance Wilber

- Introduced Tiffany Briggs is Acting Real Estate Director
- HLBAC Commissioner terms update
- AO 2023-057(S) changed the code for the definition of a quorum
- 2023 Work Plan update and 2024 Work Plan tentative goals

### V. **Proposed Action Items and Public Hearings**

- a. **HLBAC Resolution 2023-02:** A Resolution recommending approval of the Draft HLB 2023 Annual Work Program & the 2024-2028 Five-Year Management Plan.

LMO Giboney provided a staff report on the 2023 Work Plan, outlining the timeline and work that has been completed so far.

The Public Hearing was opened at 1:44PM

Diane Holmes, representing the Rabbit Creek Community Council

Ms. Holmes provided suggested edits for the work plan regarding parcels 2-144, 2-156, 2-127, and 2-128.

HLB Staff informed the commissioners that three of the suggested edits had been responded to previously in the Comment/Response Table in the Work Plan, and that the suggested edit for 2-144 would be further researched and added to the table.

Mike Edgington, community member

Mr. Edgington expressed his support for projects with parcels 6-076 and the three cemetery projects. Additionally, he would like to see clarification of the relationship between HLB and other municipal entities.

HLB Staff informed the commissioners that Mr. Edgington's comments would be included and responded to in the Comment/Response Table in the Work Plan.

The Public Hearing was closed at 1:58PM.

A motion to approve Resolution 2023-02 was made by Commissioner Tenny. Interim Chair Marshall opened the item for discussion.

Commissioner Tenny expressed interest in having the HLB Policy on amendments to adopted Work Plans be clarified. After further discussion Commissioner Tenny provided a comment to be placed into the Comment/Response table encouraging the policy to be clarified in a future plan.

Commissioner Oswald motioned to amend the Work Plan Comment/Response table with the comments from the public hearing, and the responses from HLB Staff and make edits to the Work Plan if necessary. Commissioner Tenny seconded the motion. A roll call vote was conducted, and the motion passed unanimously 4-0.

The motion to approve to Resolution 2023-02 was seconded by Commissioner Oswald. A roll call vote was conducted, and the item passed unanimously 4-0

VI. **Persons or Items not on the Agenda**

There were no members of the public who wished to speak to the HLBAC.

VII. **Commissioner Comments**

Commissioners congratulated Acting Director Briggs on her appointment as Real Estate Director

VIII. **Next Regularly Scheduled Meeting Date:** Thursday, July 27, 2023 at 1:30PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephonic hearing.

IX. **Adjournment:** The meeting adjourned at 2:26PM