

# Heritage Land Bank Advisory Commission Meeting

Thursday, July 27, 2023 at 1:30PM

Permit & Development Center, Conf. Room 170  
4700 Elmore Road, Anchorage, Alaska 99507

*Join via Microsoft Teams - Meeting ID: 263 322 183 869, Passcode: jHGL3p*

*Join by Telephone - 907-519-0237, Conference ID: 987 366 530#*

## AGENDA

- I. **Call to Order and Statement of Procedure**
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
  - a. July 27, 2023 Agenda
  - b. June 22, 2023 Minutes
- IV. **Director's Report**
- V. **Presentations**
  - a. **Parcel 3-074:** HLB Staff will be presenting a Project Update on the potential trade with the State of Alaska for a portion of Block 102.
- VI. **Proposed Action Items**
  - a. **HLBAC Resolution 2023-03:** A Resolution endorsing the Administration and Assembly approval of the appointment of Tiffany Briggs as Heritage Land Bank and Real Estate Department Executive Director.
- 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, August 24, 2023 at 1:30PM in the Permit & Development Center, 4700 Elmore Road, Anchorage, Alaska or via Microsoft Teams and telephone.
- X. **Adjournment**