

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

September 7, 2022 **GBOS Special Meeting RE: HHHAC Recommendations** ***Minutes Final*** **5:00 p.m. Hybrid meeting via Teams**

This meeting is taking place via Microsoft Teams and in-person in the Girdwood Community Room, 250 Egloff Rd.

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 5:00 p.m. Briana Sullivan, Co-Chair

Roll Call: Attending are Mike Edgington, Briana Sullivan, Jennifer Wingard and Guy Wade

Amanda Sassi is excused

Disclosures: None

Agenda Revisions and Approval

Sept 7, 2022 GBOS Special Meeting RE: HHHAC Recommendations Agenda ME/GW Assent

Announcements:

- GBOS Special Meeting with DOT RE: Alyeska Interchange will be held WED Sept 14 at 7PM.
- GVSA Non-profit Recreation Grant Presentations meeting will be held WED Oct 5 at 7PM.

Agenda:

1. Discuss and vote on HHHAC Recommendations for negotiation of Revised Development Agreement of Holtan Hills to address Girdwood's Housing Crisis and housing needs.
Group reviews most recent HHHAC version of the letter and requests edits. Meeting packet includes document as edited at this meeting.
Letter revision will continue with ideas discussed at this meeting.
Review of final draft and voting on this item will be added to the GBOS Special Meeting on Sept 14.
2. Discuss next steps in working with HLB and CY Investments on this project.
Plan from here:
GBOS review and provide support for this letter on Sept 14
Final will be provided to CY Investments and HLB Director once approved.
CY Investments and HLB will meet at HHHAC Regular meeting Sept 21 at 4PM to begin negotiation on the points in the letter.
HHHAC will update GBOS on the progress of the negotiations.
Goal is to have a project that creates housing to address the housing crisis and is supported by the community.

Adjourn 6:45PM

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>