

Holtan Hills Housing Advisory Committee Regular meeting
September 7, 2022
4PM
Minutes Final

Meeting will take place via Teams teleconference and in person at the Girdwood Community Room, 250 Egluff 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 Holtan Hills Housing Advisory Committee operates under the Girdwood Public Meetings Standards of Conduct.

4:05PM Call to order, Sam Daniel Co-chair

Attending are Sam Daniel, Dave Hamre, Nico Reijns, Erin Eker, Brooke Lavender

Emma Kramer arrives 4:45; Nathen Ellis is excused.

Quorum confirmed (4)

Agenda Approval for Sept 7 HHHAC Regular Meeting	Erin Eker/Brooke Lavender	Assent
Minutes Approval of August 30 HHHAC Regular Meeting	Dave Hamre/Brooke Lavender	Assent

1. Welcome and introductions
2. Land Acknowledgment by Sam Daniel
3. Review draft letter to present to GBOS/HLB/CY Investments, based on community input and suggestions for improvement of Development Agreement.
Group reviewed document drafted by Brooks and Nico, focusing substantively on Item #2 (deed restrictions and short term rentals) also touching on other items and some general edits.
Updated version of the letter is included in the meeting packet. Meeting packet also includes version updated at GBOS HHHAC meeting following this meeting.
4. Review definition of Inclusive Housing for Girdwood housing purposes. – Not discussed
<https://inclusionaryhousing.org/inclusionary-housing-explained/what-is-inclusionary-housing/>
5. Create HHHAC list of questions for CY Investments, HLB and GBOS
Questions are included in item #5 in the letter. Dave Hamre encourages requesting information about the Pomeroy Partnership project that was part of the original proposal. This is the Alyeska Village project on the other side of Glacier Creek. HLB website says:
Alyeska Village negotiations have not begun. This project is expected to start in 2024 or 2025 and will be managed by Pomeroy Property Development, Ltd. provided a Development Agreement is executed.
6. Confirm upcoming meeting schedules:
WED Sept 7 5PM GBOS Special Meeting with HHHAC RE: Review subcommittee recommendations
WED Sept 21 4PM HHHAC meeting with CY Investments and HLB

Nico Reijns is editing the document at the meeting so that an updated draft can be viewed at the GBOS meeting following this one.

Public Comment (3 minutes each): None

Adjourn 4:55PM

Holtan Hills Housing Advisory Committee Agendas and minutes are available on line: <http://www.muni.org/gbos>