Municipality of Anchorage

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

David Bronson, Mayor



GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS Briana Sullivan & Jennifer Wingard, Co-Chairs Mike Edgington, Amanda Sassi, Guy Wade

January 22, 2024 MOA GBOS Quarterly Meeting *Agenda Final* 4:00 p.m. via Microsoft Teams & Anchorage City Hall

This meeting is being held via teams with in-person attendance at Anchorage City Hall, 8th Floor Conference Room.

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 Code1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 4:00 p.m. Jennifer Wingard or Briana Sullivan, GBOS Co-Chair Roll Call & Disclosures

Agenda Revisions and Approval

January 22, 2024 MOA GBOS Quarterly Meeting Agenda approval

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

Agenda

Welcome and Introductions

- 1. Request for guidance regarding homeless issue in Girdwood and safety and maintenance concerns (LUC Supervisor Wingard, GVSA Staff)
- HLB Items: (Supervisor Wingard, Supervisor Edgington; HLB Director, HLB Staff) GVSA Collaboration on Girdwood Industrial Park (meetings, check-ins, stakeholder assistance) HLB 1 and 5 year plan draft
- 3. Holtan Hills Proposal Discussion (Real Estate Director, HLB Staff)
- 4. Follow up from July MOA GBOS Meeting: Request for information on non-residential taxes collected from Girdwood (bed, alcohol, marijuana taxes)

Public Comment: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.