

**Girdwood Housing and Economic Committee**  
**August 4, 2025**  
**Regular Meeting**  
***Minutes Final***  
**6 p.m. via Microsoft Teams & Girdwood Community Room**

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

This Advisory Committee is subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

All committees of the GBOS operate under the Girdwood Public Meetings Standards of Conduct.

Call to Order 6:00 p.m. Krystal Hoke, Co-chair

Roll Call

Attending are Erin Eker, Tim Cabana, Matt Schechter and Krystal Hoke

Quorum confirmed.

**Agenda Revisions and Approval**

August 4 2025 meeting agenda approved

Eker/Schechter

Assent

July 7 2025 meeting minutes approval

Postponed to next meeting

**GBOS report:** Mike Edgington: None

**Announcements/Presentations:** Vacancy of GHEC seat held by Larry Daniels.

Recruiting flyers are posted for appointment by GBOS. This is on GBOS August agenda.

**PUBLIC COMMENT:** None

**Old Business:**

1. LUC recommendation for GBOS Resolution of Support for HLB to subdivide the buildable tract from the parcel as a whole and designate the land for development by a Girdwood non-profit via Public Private Partnership, with a goal of 50% of the land dedicated to development of workforce/affordable housing purposes (Krystal Hoke)  
Positive vote from LUC in July. Item was introduced at GBOS in July and will be eligible for a vote by GBOS in August. Request for GHEC to formally support now that LUC has provided public input and support.

Motion:

GHEC moves to recommend GBOS Resolution of Support as presented.

Motion by Cabana, 2<sup>nd</sup> Eker

Motion carries 4-0

2. Girdwood Housing Action Plan (Hoke)  
Previously GHEC reviewed and created a framework for the Housing Action Plan. GHEC declined hiring a contractor to complete the plan, thinking that much of the work is already complete and can be compiled by adding information within the existing framework.

Motion:

GHEC moves to hold a work session in September to work on the Housing Action Plan, instead of the Regular meeting. Date for this meeting will be determined by poll.

Motion by Cabana, 2<sup>nd</sup> Eker

Motion carries 4-0

Staff will poll the group to determine a date for this meeting. No GHEC meeting Sept 1

Meeting Agendas and minutes are available: [Municipal Road Maintenance Service Areas gbos-hes](#)

3. Update on STR regulation status through municipal process: See MOA GBOS meeting minutes regarding this topic. Draft STR regulation that the administration/assembly are working on has not been shared yet. It sounded like the plan was for no-fee registration only.  
Consider setting Joint Meeting with GBOS on this topic.

The remaining topics on the agenda under Old Business were not discussed.  
Additional information is needed to address them.

**New Business:** None

Adjourn      6:35PM