

LACKAWANNA COUNTY LAND BANK

135 Jefferson Avenue, 2nd Floor
Scranton, PA 18503

INITIAL MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, December 11, 2015

9:00 A.M.

AGENDA

1. Roll Call
2. Opportunity for Public to Address Board (Agenda Items Only)
3. Election of Officers
 - a. Vice-Chair
 - b. Treasurer
 - c. Secretary
4. New Business/Action Items:
 - a. Overview of the Lackawanna County Land Bank
 - b. By-Laws
 - c. Policies and Procedures
 - d. Intergovernmental Cooperation Agreements
 - e. Board Identifies Fiduciary
 - f. Administrative Support
 - g. Legal Counsel
 - h. Budget
5. Discussion Items:
 - a. Lackawanna County Ordinance #239
 - b. Pennsylvania Legislation Creating Land Banks in PA
 - c. Potential Funding
 - d. Next Steps
 - e. Future Meeting Dates
6. Public Comment
7. Adjournment