LACKAWANNA COUNTY LAND BANK

135 Jefferson Avenue, 2nd Floor Scranton, PA 18503

WORK SESSION

200 Adams Avenue, 6th Floor Scranton, PA 18503

Friday, January 8, 2016

10:00 A.M.

AGENDA

- 1. Roll Call
- 2. Opportunity for Public to Address Board (Agenda Items Only)
- **3.** Discussion Items:
 - a. Directors and Officers Liability Insurance
 - b. Land Bank Funding
 - c. Legal Counsel
 - d. By-Laws
 - e. Policies and Procedures
 - f. Intergovernmental Cooperation Agreements
 - g. Future Meeting Dates
 - h. Next Steps
- 5. Public Comment
- 6. Adjournment