

Lackawanna County Land Bank

REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, February 10, 2017

10:00 A.M.

AGENDA

1. Roll Call:
2. Pledge of Allegiance:
3. Opportunity for Public to Address Board (Agenda Items only)
4. Presentation of Minutes for approval:
Regular Meeting January 13, 2017
5. Presentation of Vouchers for examination and approval:
January 2017 through February 2017
6. Discussion Items:
 - a) First Round of Property Acquisitions Update
 - b) Scranton Advisory Committee Update
 - c) Liability Insurance for Land Bank Properties
 - d) Land Bank Website
7. Action Items:
 - a) Resolution NO. 17-002 Amendment No. 1 of the Land Bank By-Laws with respect to Article III, Section 1, "Annual Meeting"
8. Election of Officers for the year 2017
9. Opportunity for Public to Address the Board:
10. Adjournment – Next Meeting: Friday– March 10, 2017