## Lackawanna County Land Bank

## **REGULAR MEETING**

200 Adams Avenue, 6<sup>th</sup> Floor Scranton, PA 18503

## Friday, March 10, 2017

## 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 February 10, 2017

5. Presentation of Vouchers for examination and approval:

February 2017 through March 2017

- 6. Discussion Items:
  - a) First Round of Property Acquisitions Update
  - b) Next Round of Property Acquisitions
  - c) Scranton Advisory Committee Update
  - d) Liability Insurance for Land Bank Properties
  - e) Land Bank Website
- 7. Action Items:
  - a) Resolution NO. 17-003 Amendment No. 1 of the Legal Services contract with Attorney Joseph Colbasanni
  - b) Resolution NO. 17-004 Authorizing the conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

9:30 A.M.

- c) Resolution NO. 17-005 Authorizing the Leasing of Certain Land Bank Owned Property to NeighborWorks Northeastern PA
- d) Resolution NO. 17-006 Authorizing the Leasing of Certain Land Bank Owned Property to the Hill Neighborhood Association
- e) Resolution NO. 17-007 Authorizing the conveyance of Certain Land Bank Owned Property to Claude Limgoes dba Lace Building Affiliates, LP
- 8. Opportunity for Public to Address the Board:
- **10.** Adjournment Next Meeting: Friday– April 14, 2017