## **Lackawanna County Land Bank**

## **REGULAR MEETING**

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

Friday, May 12, 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 April 13, 2017

**5.** Presentation of Vouchers for examination and approval:

April 14, 2017 through May 12, 2017

- **6.** Discussion Items:
  - a) Scranton Advisory Committee Update
  - b) Demolition Lien Update
  - c) Land Bank Website
  - d) Property Disposition Update
- **7.** Action Items:
  - a) Resolution NO. 17-010 Authorizing the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

10:00 A.M.

- b) Resolution NO. 17-011 Authorizing the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program.
- c) Resolution NO 17-012 Approving Professional Services Contract for Audit Services
- **8.** Opportunity for Public to Address the Board:
- **10.** Adjournment Next Meeting: Friday June 9, 2017