Lackawanna County Land Bank REGULAR MEETING

200 Adams Avenue, 6th Floor Scranton, PA 18503

Thursday, November 9, 2017

10:00 AM.

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 October 13, 2017
- **5.** Presentation of Vouchers for examination and approval:

October 14, 2017 through November 9, 2017

- **6.** Discussion Items:
 - a) Bid Opening/419 East Market Street, Scranton
 - b) Land Bank Website Update
 - c) Purchase Agreement Revision
 - d) Taylor Intergovernmental Cooperation Agreement
 - e) Scranton Advisory Committee Update/Discussion
- **7.** Action Items:

Resolution No. 17-028 Rescinding

Resolution NO. 17-028 Rescinding the Leasing of Certain Land Bank Owned Properties to . NeighborWorks Northeastern Pennsylvania

Resolution No. 17-029 Rescinding

Resolution NO. 17-029 Rescinding the Leasing of Certain Land Bank Owned Properties to . The Hill Neighborhood Association

Property Disposition

Resolution NO. 17-030 Approving the Conveyance of Certain Land Bank Owned Properties under the Land Bank Side Lot Program

Resolution NO. 17-031 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program.

Property Acquisition

Resolution NO. 17-032 Approving the Acquisition of additional properties from the Tax Claim Office Repository List of Unsold Property

- **8.** Opportunity for Public to Address the Board:
- **9.** Adjournment Next Meeting: Friday– December 8, 2017