Lackawanna County Land Bank REGULAR MEETING

200 Adams Avenue, 6th Floor Scranton, PA 18503

Friday, December 8, 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 November 9, 2017
5.	Presentation of Vouchers for examination and approval: November 10, 2017 through December 8, 2017
6.	Discussion Items:
	 a) Bid Opening/624 Galvin Place, Scranton b) Land Bank Website Update c) Taylor Intergovernmental Cooperation Agreement d) 2018 Meeting Schedule e) Scranton Advisory Committee Update/Discussion
7.	Action Items:
	Property Acquisition Resolution NO. 17-033 Approving the Acquisition of additional property from th Tax Claim Office Repository List of Unsold Property Resolution NO. 17-034 Approving the Donation of a property to the Land Bank from Habitat for Humanity
	Property Disposition Resolution NO. 17-035 Approving the Conveyance of Certain Land Bank Owne Properties under the Land Bank Side Lot Program
	Resolution NO. 17-036 Approving the Conveyance of Certain Land Bank Own Property under the Land Bank Property Purchase Program.
8.	Opportunity for Public to Address the Board:
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9. Adjournment – Next Meeting: Friday– January 12, 2018 (Annual Reorganizational Meeting)