

Lackawanna County Land Bank
REGULAR AND REORGANIZATION MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, January 12, 2018

10:00 AM.

AGENDA

1. Roll Call:
2. Pledge of Allegiance:
3. Election of Officers for the Year 2018
4. Opportunity for Public to Address Board (Agenda Items only)
5. Presentation of Minutes for approval:
Regular Meeting December 8, 2017
6. Presentation of Vouchers for examination and approval:
December 9, 2017 through January 12, 2018
7. Discussion Items:
 - a) 2017 Audit Proposal
 - b) Directors and Officers Liability Insurance Renewal
 - c) Land Bank Website Update
 - d) North Abington Township Intergovernmental Cooperation Agreement
 - e) Property Purchase/Sealed Bid vs. Best & Final Offer
 - f) Scranton Advisory Committee Update/Discussion
8. Action Items:

Resolution NO. 18-001 Approving Professional Services Contract for Audit Services

Property Disposition

Resolution NO. 18-002 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program.

9. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday– February 9, 2018