# Lackawanna County Land Bank

## REGULAR MEETING

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

### Friday, July 8, 2016

### AGENDA

- 1. Roll Call:
- **2.** Pledge of Allegiance:
- **3.** Opportunity for Public to Address Board on Agenda Items:
- **4.** Presentation of Minutes for approval:

Regular Meeting – 6-10-16

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

June 2016 through July 2016

### **6.** Discussion Items:

- a) Land Bank Advisory Group
- b) Expansion of the Land Bank to include additional municipalities
- 7. Action Items:

Resolution NO. 16-006 – Approving a Conflict of Interest Policy Resolution NO. 16-007- Approving the Intergovernmental Cooperation Agreement with Lackawanna County, the City of Scranton and the Scranton School District

10:00 A.M.

- 8. Opportunity for Public to Address the Board:
- 9. Adjournment Next Meeting: Friday August 12, 2016