## Lackawanna County Land Bank REGULAR MEETING

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

## Friday, March 9, 2018

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 February 9, 2018
- 5. Presentation of Vouchers for examination and approval: February 9, 2018 through March 9, 2018
- 6. Discussion Items:
  - a) Land Bank Website Update
  - b) Blight to Bright LSA Grant
  - c) Scranton Redevelopment Authority Properties
  - d) 1445 Meylert Avenue Update
  - e) Property Disposition Discussion
- 7. Action Items:

**<u>Resolution NO. 18-006</u>** Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

**Resolution NO. 18-007** Ratifying the Application and Bid Procedure for the Purchase of Land Bank Owned Property

**<u>Resolution NO. 18-008</u>** Ratifying the Acceptance of a Proposal for the Development and Design of the Lackawanna County Land Bank Website

<u>Resolution NO. 18-009</u> Approving an Amendment to the Loan Agreement with the Lackawanna County Department of Planning and Economic Development Revolving Loan Account

Resolution NO. 18-010 Approving Amendment No. 2 of the Legal Services Contract

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday– April 13, 2018