<u>Lackawanna County Land Bank</u> REGULAR MEETING

200 Adams Avenue, 6th Floor Scranton, PA 18503

Friday, April 13, 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 March 9, 2018

5. Presentation of Vouchers for examination and approval:

March 10, 2018 through April 13, 2018

- **6.** Discussion Items:
 - a) Land Bank Website Update
 - b) Blight to Bright LSA Grant Update
 - c) 1445 Meylert Avenue Update
 - d) Bid Openings/If Necessary
 - e) Property Acquisition/Disposition/Donation Discussion
- **7.** Action Items:

Property Donation

Resolution NO. 18-011 Approving the Donation of Property to the Lackawanna County Land Bank

Property Acquisition

Resolution NO. 18-012 Approving the Acquisition of additional property from the Tax Claim Office Repository List of Unsold Property

Property Disposition

Resolution NO. 18-013 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, May 11, 2018