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

200 Adams Avenue, 6th Floor Scranton, PA 18503

Friday, May 11, 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 April 13, 2018

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

April 13, 2018, through May 11, 2018

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

## **Property Disposition**

**Resolution NO. 18-014** Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

## **Property Acquisition**

**Resolution NO. 18-015** Approving the Acquisition of additional property from the Tax Claim Office Repository List of Unsold Property

**8.** Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, June 8, 2018