200 Adams Avenue, 6th Floor, Scranton, PA 18503

Friday, July 13, 2018 10:00 AM.

AGENDA

- Roll Call:
- 2. Pledge of Allegiance:
- 3. Opportunity for Public to Address Board (Agenda Items only)
- Presentation of Minutes for approval:
 Regular Meeting May 11, 2018
- Presentation of Vouchers for examination and approval:
 May 12, 2018, through July 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:

<u>Resolution NO. 18-016</u> Rescinding the Conveyance of Certain Land Bank Owned Properties to previously approved Applicants.

Property Acquisition

Resolution NO. 18-017 Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Property Disposition

Resolution NO. 18-018 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

Resolution NO. 18-019 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Resolution NO. 18-020 Amending Resolution 17-007 regarding the conveyance of 1445 Meylert Avenue to Lace Building Affiliates LLC

Resolution NO. 18-021 Authorizing a Lease to Purchase Agreement of Certain Land Bank Owned Property to the Veterans Resource Coalition

8. Opportunity for Public to Address the Board:

Adjournment - Next Meeting: Friday, August 10, 2018