

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

**Wednesday, August 15, 2018**

**10:00 AM.**

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**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 July 13, 2018**
5. Presentation of Vouchers for examination and approval:  
**July 14, 2018, through August 15, 2018**
6. Discussion Items:
  - a) Land Bank Website Update ([www.lackalandbank.com](http://www.lackalandbank.com))
  - b) Blight to Bright LSA Grant Update
  - c) 1445 Meylert Avenue Update
  - d) Bid Openings/if Necessary
  - e) Property Acquisition/Disposition/Donation Discussion
  - f) Staff Recognition
7. Action Items:

**Resolution NO. 18-022** Approving a Memorandum of Understanding with the City of Scranton Pertaining to the Demolition of Certain Land Bank Owned Condemned Structures in the City of Scranton

**Resolution NO. 18-023** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution NO. 18-024** Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

**Resolution NO. 18-025** Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

**Resolution NO. 18-026** Ratifying the Sale and Conveyance of 1137-1139 Eynon Street

**Resolution NO. 18-027** Approving Amendment # 3 to a Legal Services Contract
8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, September 14, 2018