## Lackawanna County Land Bank

## **REGULAR MEETING**

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

## Friday, November 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: Scheduled Meeting October 12, 2018
- 5. Presentation of Vouchers for examination and approval: October 13, 2018, through November 9, 2018
- 6. Discussion Items:
  - a) New Interest in Joining the Land Bank- Dunmore, Old Forge, Mid Valley SD
  - 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. 18-034</u>** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**<u>Resolution NO. 18-035</u>**- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

**<u>Resolution NO. 18-036</u>**- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

8. Opportunity for Public to Address the Board:

Adjournment - Next Meeting: Friday, December 14, 2018