

123 Wyoming Avenue, 5th Floor, Scranton, PA 18503

Friday, March 8, 2019

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 February 8, 2018
5. Presentation of Vouchers for examination and approval:
February 8, 2019, through March 8, 2019
6. Discussion Items:
 - a) Welcome New Land Bank Board Member/Wayne Beck
 - b) New Interest /Land Bank- Dunmore, Old Forge, Mid Valley SD
 - c) 1445 Meylert Avenue Update
 - d) 2018 YE Audit
 - e) Bid Openings/if Necessary
 - f) Advisory Committee Discussion
7. Action Items:

Resolution No.19-005- Approving the Appointment of Treasurer of the Lackawanna County Land Bank Board of Directors

PROPERTY ACQUISITION- Fell Township
Resolution No. 19-006- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

PROPERTY ACQUISITION- Mayfield Borough
Resolution No. 19-007- Approving the Donation of Property to the Lackawanna County Land Bank

PROPERTY ACQUISITION- Scranton
Resolution No. 19-008- Approving the Donation of Property to the Lackawanna County Land Bank

BLIGHT TO BRIGHT GRANT UPDATE

Resolution No. 19-009-Ratyfying the Agreement with NeighborWorks NEPA for Services related to the implementation of the Blight Prevention and Remediation Strategies as Recommended by the Blight Task Force

Resolution No. 19-010-Ratyfying the Agreement with NeighborWorks NEPA for Website Updating, Maintenance, and General Land Bank Marketing Assistance.
8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, April 12, 2019