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

Friday, April 12, 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 March 8, 2019

5. Presentation of Vouchers for examination and approval:

March 8, 2019, through April 12, 2019

- **6.** Discussion Items:
 - a) New Interest /Land Bank- Dunmore, Old Forge, Throop
 - b) 1445 Meylert Avenue Update
 - c) Ontario Street Property/Fell Township
 - d) Blight Task Force Update
 - e) Bid Openings/if Necessary
 - f) Advisory Committee Discussion
- **7.** Action Items:

PROPERTY ACQUISITION- Scranton

Resolution No. 19-011- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

PROPERTY DISPOSITIONS

Resolution NO. 19-012 - Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

BLIGHT TO BRIGHT GRANT UPDATE

Resolution No. 19-013-Ratyfying the Cooperation Agreement with the Lackawanna County Redevelopment Authority for the Land Bank's Administration of the Blight to Bright Grant

PROPERTY DONATION REQUEST- Mayfield Borough (Previously Tabled)

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

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, May 12, 2019