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

## Friday, June 14, 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 April 12, 2019
- 5. Presentation of Vouchers for examination and approval: April 12, 2019, through June 14, 2019
- 6. Discussion Items:
  - a) New Interest /Land Bank- Dunmore, Old Forge, Throop, Carbondale
  - b) Land Bank LSA Grant Extension
  - c) 1445 Meylert Avenue Update
  - d) Ontario Street Property/Fell Township Update
  - e) 601 Prospect Avenue, Scranton Update
  - f) Blight Task Force Update
  - g) Bid Openings/if Necessary
  - h) Advisory Committee Discussion
- 7. Action Items:

## PROPERTY ACQUISITION- Scranton

<u>Resolution No. 19-014</u>- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

## PROPERTY DISPOSITIONS

**Resolution NO. 19-015**- 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 Scheduled Meeting: Friday, July 12, 2019