

123 Wyoming Avenue, 5<sup>th</sup> Floor, Scranton, PA 18503

**Friday, August 16, 2019**

**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:  
**Rescheduled Meeting July 19, 2019**
5. Presentation of Vouchers for examination and approval:  
**July 20, 2019, through August 16, 2019**
6. Discussion Items:
  - a) Welcome New Board Member
  - b) New Interest /Land Bank- Old Forge, Throop, Carbondale
  - c) 1445 Meylert Avenue Update
  - d) 601 Prospect Avenue, Scranton Update
  - e) Ontario Street Property/Fell Township Update
  - f) Scranton Demolitions
  - g) Interest Free Loan Agreement
  - h) Blight Task Force Update
  - i) Bid Openings/if Necessary
  - j) Advisory Committee Discussion
7. Action Items:

**PROPERTY DISPOSITIONS**

**Resolution NO. 19-021**- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution NO. 19-022**- Approving an Amendment to the Lease to Purchase Agreement with Veterans Resource Coalition

**Resolution NO. 19-023**- Approving a Cooperation Agreement with Fell Township pertaining to the Demolition of a Land Bank Owned Structure.

**Resolution NO. 19-024**- Approving a Cooperation Agreement with the City of Scranton pertaining to the Demolition of Land Bank Owned Structures.

**Resolution NO. 19-025**- Approving Amendment #2 to the Interest Free Loan Agreement with the Lackawanna County Economic and Community Development Revolving Loan Account

8. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Friday, September 13, 2019