Lackawanna County Land Bank

SCHEDULED MEETING

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

Friday, November 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 October 11, 2019

5. Presentation of Vouchers for examination and approval:

October 11, 2019, through November 8, 2019

- **6.** Discussion Items:
 - a) New Interest /Land Bank- Carbondale, Dickson City, Scott Township
 - b) 1445 Meylert Avenue Update
 - c) 601 Prospect Avenue, Scranton Update
 - d) Ontario Street Property/Fell Township Update
 - e) Scranton Demolitions
 - f) Blight Task Force Update
 - g) Bid Openings/if Necessary
 - h) Advisory Committee Discussion
- 7. Action Items:

PROPERTY ACQUISITION- Scranton

PROPERTY DISPOSITIONS

Resolution NO. 19-032- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Program

<u>Resolution NO. 19-032</u>- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 19-033 Approving the Intergovernmental Cooperation Agreement with Lackawanna County, the City of Carbondale and the Carbondale Area School District

8. Opportunity for Public to Address the Board:

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