<u>Lackawanna County Land Bank</u> <u>Rescheduled Regular Meeting (Virtual)</u>

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

Tuesday, August 11, 2020

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 July 8, 2020

5. Presentation of Vouchers for examination and approval:

July 9, 2020, through August 11, 2020

- **6.** Discussion Items:
 - a) Land Bank General Update
 - b) New Interest /Land Bank
 - c) Scranton Demolitions
 - d) 601 Prospect Avenue, Scranton/Update
 - e) Blight Task Force Update
 - f) Bid Openings/if Necessary
 - g) Advisory Committee and General Property Discussion
- 7. Action Items:

<u>Resolution No. 20-009</u>- Ratifying the Reacquisition of a property in the 100 block Merrifield Avenue Tax Map # 14412040052 from Hillsboro Inlet LLC

Resolution No. 20-010- Approving Intergovernmental Agreements with Lackawanna County and any all School Districts and Municipalities within Lackawanna County that elect to partner with the Land Bank

<u>Resolution No. 20-011</u>-Authorizing an Option to Purchase a Certain Land Bank owned property with the Veterans Resource Coalition

8. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Wednesday, September 9, 2020 at 11:00AM