

**Wednesday, May 12, 2021**

**11:00 AM.**

**AGENDA**

1. Pledge of Allegiance:
2. Roll Call
3. Opportunity for Public to Address Board (Agenda Items only)
4. Presentation of Minutes for approval:  
**Meeting April 14, 2021**
5. Presentation of Vouchers for examination and approval:  
**April 15, 2021 through May 12, 2021**
6. Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Blight Task Force Update
  - d) Land Bank Website Upgrade
  - e) Land Bank Property Maintenance
  - f) Bid Openings/if Necessary.
  - g) Advisory Committee and General Property Discussion

7. Action Items:

**Old Business:**

**Resolution NO. 21-008-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**New Business:**

**Resolution NO. 21-017-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution NO. 21-018-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution NO. 21-019-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution NO. 21-020-** Ratifying the Purchase Agreement with Throop Borough for the purchase of a property located at 522 Dunmore Street, Throop Pa.

**Resolution NO. 21-021-** Ratifying the Submission of a Pre-Emptive Bid for the Purchase of a Property at the April 26, 2021 Tax Claim Judicial Sale.

**Resolution NO. 21-022-** Approving a Continuation of Service with Design Done Right for upgrades to the Land Bank Website.

8. **Opportunity for Public to Address the Board:**

Adjournment – Next Scheduled Meeting: Wednesday, June 9, 2021 at 11:00AM