

**REDEVELOPMENT AUTHORITY OF THE
COUNTY OF LACKAWANNA**

REGULAR & REORGANIZATIONAL MEETING (Virtual)

Scranton, PA 18503

Wednesday, March 9, 2022

1:00 P.M.

AGENDA

KEVIN X. MCDONOUGH, CHAIRMAN

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers for the Year 2022
4. Opportunity for Public to Address Board
5. Presentation of Minutes for approval:

Scheduled Meeting Held December 9, 2021
6. Presentation of Vouchers for examination and approval:

December 10, 2021, thru March 9, 2022
7. Old Business/Discussion Items:
 - a) Update: Brownfields Assessment Coalition
 - b) Update: Taylor Oak Street TIF
8. New Business/Action Items:
 - a) **Resolution NO. 1133-22** Resolution Ratifying and Approving an Engagement Letter and Professional Services Contract for Audit Services for Year Ending 2021
9. Open Discussion Items

Planning & Economic Development Department Highlights
10. Adjournment – Next Meeting: June 8, 2022 @ 1:00PM