

Wednesday, April 13, 2022

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 March 9, 2022
5. Presentation of Vouchers for examination and approval:
March 9, 2022 through April 13, 2022
6. Bid Openings/if Necessary
7. Discussion Items:
 - a) Land Bank Property Disposition Update
 - b) New Interest /Land Bank
 - c) Blight Task Force Update
 - d) Advisory Committee/Future Property Acquisition/Disposition Discussion
8. Action Items:

New Business:

Resolution No. 22-012- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 22-013- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution No. 22-014- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 22-015- Approving an Option Agreement with the Lackawanna County Tax Claim Bureau and the Submission of a Pre-Emptive Bid for the Purchase of a Property at the May 2, 2022, Tax Claim Judicial Sale.

Resolution No. 22-016- Approving a Purchase Agreement with Jefferson Township for the purchase of a property located in Jefferson Township, contingent upon the Land Bank's successful bid and purchase of the property at the May 2, 2022, Tax Claim Judicial Tax Sale

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

Adjournment – Next Scheduled Meeting: Wednesday, May 11, 2022, at 11:00AM