

Lackawanna County Land Bank

REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, May 13, 2016

10:00 A.M.

AGENDA

1. Roll Call:
2. Pledge of Allegiance:
3. Opportunity for Public to Address Board on Agenda Items:
4. Presentation of Minutes for approval:
Regular Meeting – 4-8-16
5. Presentation of Vouchers for examination and approval:
December 2015 through May 2016
6. Discussion Items:
 - a) Intergovernmental Cooperation Agreement
 - b) Solicitor comments regarding Conflict of Interest Policy
 - c) Land Bank Website and Temporary Public Link to Land Bank Information
7. Action Items:
 - a) Resolution adopting a Legal Services contract with Attorney Joseph Colbassani
 - b) Resolution adopting Land Bank By-Laws
 - c) Resolution adopting Land Bank Policies and Procedures
8. Opportunity for Public to Address the Board:
9. Adjournment – Next Meeting: Friday – June 10, 2016