Lackawanna County Land Bank
REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, February 9, 2018 **10:00 AM.**

AGENDA

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1. Roll Call:

2. Pledge of Allegiance:

3. Opportunity for Public to Address Board (Agenda Items only)

4. Presentation of Minutes for approval:
Regular Meeting January 12, 2018

5. Presentation of Vouchers for examination and approval:
January 12, 2018 through February 9, 2018

6. Discussion Items:

a) Bid Opening/1137-1139 Capouse Ave
b) Land Bank Website Update
c) Directors and Officers Liability Insurance Renewal
d) Blight to Bright LSA Grant
e) Property Purchase Procedure Revision

7. Action Items:

Property Disposition

Resolution NO. 18-002 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Resolution NO. 18-004 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Property Acquisition

Resolution NO. 18-005 Approving the Acquisition of additional property from the Tax Claim Office Repository List of Unsold Property

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday– March 9, 2018