<u>Lackawanna County Land Bank</u> REGULAR MEETING

200 Adams Avenue, 6th Floor Scranton, PA 18503

Friday, May 11, 2018

10:00 AM.

AGENDA

- **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 April 13, 2018

5. Presentation of Vouchers for examination and approval:

April 13, 2018, through May 11, 2018

- **6.** Discussion Items:
 - a) Dickson City/Interest in Joining the Land Bank
 - b) Land Bank Website Update
 - c) Blight to Bright LSA Grant Update
 - d) 1445 Meylert Avenue Update
 - e) Bid Openings/If Necessary
 - f) Property Acquisition/Disposition/Donation Discussion
- **7.** Action Items:

Property Disposition

Resolution NO. 18-014 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Property Acquisition

Resolution NO. 18-015 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, June 8, 2018