

123 Wyoming Avenue, 5th Floor, Scranton, PA 18503

Friday, January 11, 2019

10:00 AM.

AGENDA

1. Roll Call:
2. Pledge of Allegiance:
3. Election of Officers for the year 2019
4. Opportunity for Public to Address Board (Agenda Items only)
5. Presentation of Minutes for approval:
Scheduled Meeting December 14, 2018
6. Presentation of Vouchers for examination and approval:
December 15, 2018, through January 11, 2019
7. Discussion Items:
 - a) Year End 2018 Audit
 - b) Directors and Officers Liability Insurance Renewal
 - c) New Interest /Land Bank- Dunmore, Old Forge, Mid Valley SD
 - d) Blight to Bright LSA Grant Update
 - e) 1445 Meylert Avenue Update
 - f) Bid Openings/if Necessary
 - g) Advisory Committee Discussion
8. Action Items:

PROPERTY DISPOSITIONS

Resolution NO. 19-001- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

9. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, February 8, 2019