

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

Friday, February 8, 2019

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:
Scheduled Meeting January 11, 2018
5. Presentation of Vouchers for examination and approval:
January 11, 2019, through February 8, 2019
6. Discussion Items:
 - a) New Interest /Land Bank- Dunmore, Old Forge, Mid Valley SD
 - b) Blight to Bright LSA Grant Update
 - c) Fell Township Update
 - d) Mayfield Borough Update
 - e) 1445 Meylert Avenue Update
 - f) Bid Openings/if Necessary
 - g) Advisory Committee Discussion
7. Action Items:

PROPERTY DISPOSITIONS

Resolution NO. 19-002- Amending the Purchase Agreement and Deed of Conveyance with TGF Properties.

2018 YEAR END AUDIT

Resolution NO. 19-003 Ratifying a Professional Services Contract for Audit Services

Resolution NO. 19-004 Accepting the Resignation of a Member of the Board of Directors

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, March 8, 2019