# **Lackawanna County Land Bank**

### **SCHEDULED MEETING**

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

# Friday, November 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 October 11, 2019

5. Presentation of Vouchers for examination and approval:

October 11, 2019, through November 8, 2019

- 6. Discussion Items:
  - a) New Interest /Land Bank- Carbondale, Dickson City, Scott Township
  - b) 1445 Meylert Avenue Update
  - c) 601 Prospect Avenue, Scranton Update
  - d) Ontario Street Property/Fell Township Update
  - e) Scranton Demolitions
  - f) Blight Task Force Update
  - g) Bid Openings/if Necessary
  - h) Advisory Committee Discussion
- 7. Action Items:

#### **PROPERTY ACQUISITION- Scranton**

#### PROPERTY DISPOSITIONS

Resolution NO. 19-032 - Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Program

Resolution NO. 19-032- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 19-033 Approving the Intergovernmental Cooperation Agreement with Lackawanna County, the City of Carbondale and the Carbondale Area School District

8. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Friday, December 13, 2019