Wednesday, April 14, 2021

11:00 AM.

## AGENDA

- **1.** Pledge of Allegiance:
- 2. Roll Call
- **3.** Opportunity for Public to Address Board (Agenda Items only)
- 4. Presentation of Minutes for approval:

  Meeting February 10, 2021
- Presentation of Vouchers for examination and approval:
   February 11, 2021 through April 14, 2021
- **6.** Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Bid Openings/if Necessary
  - d) Advisory Committee and General Property Discussion
- **7.** Action Items:

## **New Business:**

Resolution No. 21-006- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 21-007- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 21-008- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution NO. 21-009-** Approving Revisions to the Application and Conveyance Process of Land Bank or Repository Properties.

<u>Resolution NO. 21-010-</u> Approving the Adjustment in the Price of a Vacant Property under the Side Lot Program

Resolution NO. 21-011-Approving a Purchase Agreement with the Ronald McDonald House for the purchase of a property located at 337-339 Wheeler Avenue, Scranton Pa. contingent upon the Land Bank's successful bid and purchase of the property at the April 26, 2021 Tax Claim Judicial Tax Sale

<u>Resolution NO. 21-012</u>-Approving the Submission of a Pre-Emptive Bid for the Purchase of a Property at the April 26, 2021 Tax Claim Judicial Sale.

<u>Resolution NO. 21-013</u> - Approving Amendment No.1 to the Land Bank Policies and Procedures with respect to Section 2.3 "Process for Acquiring Properties."

**Resolution NO. 21-014** - Approving Amendment No.2 to the Land Bank Policies and Procedures with respect to Section 4.6 "Covenants, Conditions and Restrictions".

<u>Resolution NO. 21-015</u> - Approving Amendment No.3 to the Land Bank Policies and Procedures with respect to Section 4.8 "Deed Without Warranty"

<u>Resolution NO. 21-016</u> - Approving Amendment No.4 to the Land Bank Policies and Procedures with respect to Section 6.2 (b) "Side Lot Disposition Program/Qualified Properties"

## 8. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Wednesday, May 12, 2021 at 11:00AM