Lackawanna County Land Bank **Regular Scheduled Meeting**
Commissioner's Conference Room
123 Wyoming Avenue, 5th Floor, Scranton, PA 18503

Wednesday, March 12, 2025 **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 January 15, 2025

5. **Presentation of Vouchers for examination and approval:**
   January 16, 2025, through March 12, 2025

6. **Bid Openings/if Necessary.**

7. **Discussion Items:**
   a) Land Bank Property Disposition Update
   b) Blight Task Force Update (Pa Act 48 of 2024)
   c) Judicial Sale (May 24, 2025)
   d) Advisory Committee/Property Acquisition/Disposition Discussion

8. **Action Items:**
   Resolution No. 25-004- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

   Resolution No. 25-005 Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

   Resolution No. 25-006- Approving a Professional Services Agreement and Execution of an Engagement Letter for Audit Services for Year-Ending December 31, 2024

9. **Opportunity for Public to Address the Board:**

10. **Director's Other Business:**

11. **Adjournment**

Next Scheduled Meeting, April 9, 2025 @ 11:00AM