Lackawanna County Land Bank
REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, December 8, 2017 **10:00 AM.**

AGENDA

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1. Roll Call:

2. Pledge of Allegiance:

3. Opportunity for Public to Address Board (Agenda Items only)

4. Presentation of Minutes for approval:
Regular Meeting November 9, 2017

5. Presentation of Vouchers for examination and approval:
November 10, 2017 through December 8, 2017

6. Discussion Items:

a) Bid Opening/624 Galvin Place, Scranton
b) Land Bank Website Update
c) Taylor Intergovernmental Cooperation Agreement
d) 2018 Meeting Schedule
e) Scranton Advisory Committee Update/Discussion

7. Action Items:

Property Acquisition

Resolution NO. 17-033 Approving the Acquisition of additional property from the Tax Claim Office Repository List of Unsold Property

Resolution NO. 17-034 Approving the Donation of a property to the Land Bank from Habitat for Humanity

Property Disposition

Resolution NO. 17-035 Approving the Conveyance of Certain Land Bank Owned Properties under the Land Bank Side Lot Program

Resolution NO. 17-036 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program.

8. Opportunity for Public to Address the Board:

9. Adjournment – Next Meeting: Friday– January 12, 2018 (Annual Reorganizational Meeting)