Lackawanna County Land Bank
REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, March 9, 2018 **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 February 9, 2018

5. Presentation of Vouchers for examination and approval:
February 9, 2018 through March 9, 2018

6. Discussion Items:

a) Land Bank Website Update
b) Blight to Bright LSA Grant
c) Scranton Redevelopment Authority Properties
d) 1445 Meylert Avenue Update
e) Property Disposition Discussion

7. Action Items:

Resolution NO. 18-006 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Resolution NO. 18-007 Ratifying the Application and Bid Procedure for the Purchase of Land Bank Owned Property

Resolution NO. 18-008 Ratifying the Acceptance of a Proposal for the Development and Design of the Lackawanna County Land Bank Website

Resolution NO. 18-009 Approving an Amendment to the Loan Agreement with the Lackawanna County Department of Planning and Economic Development Revolving Loan Account

Resolution NO. 18-010 Approving Amendment No. 2 of the Legal Services Contract

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday– April 13, 2018