Lackawanna County Land Bank **Scheduled Meeting (Virtual)**

Wednesday, September 8, 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 August 11, 2021

5. Presentation of Vouchers for examination and approval:
August 12, 2021, through September 8, 2021

6. Discussion Items:
a) Land Bank General Update
b) New Interest /Land Bank
c) Blight Task Force Update
d) Bid Openings/if Necessary.
e) Advisory Committee and General Property Discussion

7. Action Items:

New Business:

Resolution NO. 21-028- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution NO. 21-029- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution NO. 21-030- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 21-031 – Ratifying and Approving Amendment No. 5 to the Land Bank Policies & Procedures with respect to Section 6.5 (a), “Additional Requirements”

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

Adjournment – Next Scheduled Meeting: Wednesday, October 13, 2021, at 11:00AM