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

Wednesday, August 10, 2022 **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 June 8, 2022

5. Presentation of Vouchers for examination and approval:
June 9, 2022, through August 10, 2022

6. Bid Openings/if Necessary

7. Discussion Items:
a) Land Bank Property Disposition Update
b) Blight Task Force Update
c) Advisory Committee/Property Acquisition/Disposition Discussion

8. Action Items:

New Business:

Resolution No. 22-025- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 22-026- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 22-027- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution No. 22-028- Approving Amendment #5 to a Legal Services Contract

Resolution No. 22-029- Approving of Memorandum of Agreement with NeighborWorks NEPA for the City of Carbondale Beautiful Blocks Program

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

Adjournment – Next Scheduled Meeting: Wednesday, September 14, 2022, at 11:00AM