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

Wednesday December 14, 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 October 12, 2022

5. Presentation of Vouchers for examination and approval:
October 12, 2022, through December 14, 2022

6. Bid Openings/if Necessary

7. Discussion Items:
a) Land Bank Property Disposition Update
b) Blight Task Force Update
c) 2023 Meeting Schedule
d) 2022 Year End Audit
e) Advisory Committee/Property Acquisition/Disposition Discussion

8. Action Items:

New Business:

Resolution No. 22-036- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 22-037- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 22-038- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution No. 22-039- Granting Permission to Sell or Convey a Property Previously acquired from the Land Bank under the Five-Year Retention Policy

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

Adjournment – Next Tentative Meeting, (Regular and Reorganizational): Wednesday, January 11, 2023, at 11:00AM