

**Wednesday, October 11<sup>th</sup>, 2023**

**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 September 13<sup>th</sup>, 2023**
5. Presentation of Vouchers for examination and approval:  
**September 14<sup>th</sup>, 2023, through October 11<sup>th</sup>, 2023**
6. Bid Openings/if Necessary.
7. Discussion Items:
  - a) Land Bank Property Disposition Update
  - b) Blight Task Force Update
  - c) 524 Third Avenue, Scranton/Subdivision of Property
  - d) Cancellation Request of Property Purchase/Bald Eagle Lane S7-709, Covington Twp.
  - e) Advisory Committee/Property Acquisition/Disposition Discussion
8. Action Items:  
  
**New Business:**  
  
**Resolution No. 23-033-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property  
  
**Resolution No. 23-034-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program
9. **Opportunity for Public to Address the Board:**
10. **Directors' Other Business:**

Adjournment – Next Scheduled Meeting, Wednesday, November 8<sup>th</sup>, 2023, at 11:00AM