

Wednesday, November 8<sup>th</sup>, 2023

11:00 AM.

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**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 11<sup>th</sup>, 2023**
5. Presentation of Vouchers for examination and approval:  
**October 12<sup>th</sup>, 2023, through November 8<sup>th</sup>, 2023**
6. Bid Openings/if Necessary.
7. Discussion Items:
  - a) Land Bank Property Disposition Update
  - b) Blight Task Force Update.
  - c) Maintenance Tool Set Purchase/ NeighborWorks NEPA
  - d) Property Subdivision Proposals/524Third Avenue, Scranton
  - e) 524 Third Avenue, Scranton/Applicants Memorandums of Understanding
  - f) Advisory Committee/Property Acquisition/Disposition Discussion

8. Action Items:

**New Business:**

**Resolution No. 23-035-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution No. 23-036-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution No. 23-037-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution No. 23-038-** Approving a Cooperation Agreement with NeighborWorks NEPA for the Demolition of Two Land Bank Owned Properties.

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

10. **Directors' Other Business:**

Adjournment – Next Scheduled Meeting, Wednesday, December 13<sup>th</sup>, 2023, at 11:00AM