Lackawanna County Land Bank **Regular and Reorganizational Meeting (Virtual)**

Wednesday February 14th, 2024 **11:00 AM.**

AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Election of Officers for the year 2024

4. Opportunity for Public to Address Board (Agenda Items only)

5. Presentation of Minutes for approval:
Meeting January 10, 2024

6. Presentation of Vouchers for examination and approval:
January 11, 2024, through February 14, 2024

7. Bid Openings/if Necessary.

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

9. Action Items:

Resolution No. 24-003- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 24-004- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 24-005- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution No. 23-006- Approving a Cooperation Agreement with NeighborWorks NEPA for the Demolition of Three (3) Blighted and Abandoned Properties in the City of Carbondale

Resolution No. 23-007-Ratyfying a Professional Services Contract and Execution of an Engagement Letter for Audit Services with Joseph Alu & Associated for Year Ending 2023

10. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting, Wednesday, March 13th, 2024, at 11:00AM