

Lackawanna County Land Bank

REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, February 12, 2016

10:00 A.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Opportunity for Public to Address Board on Agenda Items
4. Presentation of Minutes for approval:

Initial Meeting Held December 11, 2015
5. Discussion Items:
 - a) Legal Counsel
 - b) By-Laws
 - c) Policies and Procedures
 - d) Intergovernmental Cooperation Agreements
 - e) Next Steps
6. Action Items:
 - a) Accepting a Directors and Officers Liability Insurance Policy
7. Opportunity for Public to Address the Board
8. Adjournment – Next Meeting: Friday – March 11, 2016