

Lackawanna County Land Bank
REGULAR AND REORGANIZATION MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, February 9, 2018

10:00 AM.

AGENDA

1. Roll Call:
2. Pledge of Allegiance:
3. Opportunity for Public to Address Board (Agenda Items only)
4. Presentation of Minutes for approval:
Regular Meeting January 12, 2018
5. Presentation of Vouchers for examination and approval:
January 12, 2018 through February 9, 2018
6. Discussion Items:
 - a) Bid Opening/1137-1139 Capouse Ave
 - b) Land Bank Website Update
 - c) Directors and Officers Liability Insurance Renewal
 - d) Blight to Bright LSA Grant
 - e) Property Purchase Procedure Revision

7. Action Items:

Property Disposition

Resolution NO. 18-002 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Resolution NO. 18-004 Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

Property Acquisition

Resolution NO. 18-005 Approving the Acquisition of additional property from the Tax Claim Office Repository List of Unsold Property

8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday– March 9, 2018