

Lackawanna County Land Bank

REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, March 11, 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:
 - Regular Meeting – 2-12-16
 - Work Session – 3-4-16
5. Discussion Items:
 - a) Legal Counsel
 - b) Intergovernmental Cooperation Agreements
6. Action Items:
 - a) Resolution NO. 16-001 Entering into a Loan Agreement
 - b) Adoption of By-Laws (contingent upon final review of Solicitor)
 - c) Adoption of Policy and Procedures (contingent upon final review of Solicitor)
7. Opportunity for Public to Address the Board
8. Adjournment – Next Meeting: Friday – April 8, 2016