

Lackawanna County Land Bank

REGULAR MEETING

200 Adams Avenue, 6th Floor
Scranton, PA 18503

Friday, June 10, 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 – 5-13-16
5. Presentation of Vouchers for examination and approval:
May 2016 through June 2016
6. Discussion Items:
 - a) Intergovernmental Cooperation Agreement
 - b) Formation of a Land Bank advisory group consisting of representatives of the Scranton School Board and local Economic Development organizations
 - c) Expansion of the Land Bank to include additional municipalities
 - d) Solicitor comments regarding Conflict of Interest Policy
7. Action Items: Resolution NO. 16-005 -Amendment No. 1 to the ByLaws of the Lackawanna County Land Bank adopted May 13, 2016 with respect to Section 5, "Treasurer".
8. Opportunity for Public to Address the Board:
9. Adjournment – Next Meeting: Friday – July 8, 2016