

200 Adams Avenue, 6<sup>th</sup> Floor, Scranton, PA 18503

**Friday, October 12, 2018**

**10:00 AM.**

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**AGENDA**

1. Roll Call:
2. Pledge of Allegiance:
3. Opportunity for Public to Address Board (Agenda Items only)
4. Presentation of Minutes for approval:  
**Scheduled Meeting September 14, 2018**
5. Presentation of Vouchers for examination and approval:  
**September 15, 2018, through October 12, 2018**
6. Discussion Items:
  - a) New Interest in Joining the Land Bank-Old Forge, Dunmore
  - b) Blight to Bright LSA Grant Update
  - c) 1445 Meylert Avenue Update
  - d) Bid Openings/if Necessary
  - e) Property Acquisition/Disposition/Donation Discussion
7. Action Items:  
  
**Resolution NO. 18-031** Approving the Acquisition of a Property from the City of Scranton  
  
**Resolution NO. 18-032**- Approving the Intergovernmental Cooperation Agreement with Lackawanna County, Fell Township and the Carbondale Area School District  
  
**Resolution NO. 18-033**- Approving the Intergovernmental Cooperation Agreement with Lackawanna County, Mayfield Borough and the Lakeland School District
8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, November 9, 2018