

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

**Friday, December 14, 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 November 9, 2018**
5. Presentation of Vouchers for examination and approval:  
**November 10, 2018, through December 14, 2018**
6. Discussion Items:
  - a) 2019 Meeting Schedule
  - b) YE 2018 Audit
  - c) New Interest /Land Bank- Dunmore, Old Forge, Mid Valley SD
  - d) Blight to Bright LSA Grant Update
  - e) 1445 Meylert Avenue Update
  - f) Bid Openings/if Necessary
  - g) Property Acquisition/Disposition/Donation Discussion
7. Action Items:

**Resolution NO. 18-037**- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution NO. 18-038**- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Property Purchase Program

**Resolution NO. 18-039**- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

**Resolution NO. 18-040**- Approving a Revision to a Motion regarding the Acquisition of a Property from Lackawanna County's Tax Claim Bureau Repository of Unsold Property and Disposition of Said Property
8. Opportunity for Public to Address the Board:

Adjournment – Next Meeting: Friday, January 11, 2019 (Annual Reorganizational Meeting)