

123 Wyoming Avenue, 5th Floor, Scranton, PA 18503

Friday, July 19, 2019

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:
Scheduled Meeting June 14, 2019
5. Presentation of Vouchers for examination and approval:
June 15, 2019, through July 19, 2019
6. Discussion Items:
 - a) New Interest /Land Bank- Dunmore, Old Forge, Throop, Carbondale
 - b) 1445 Meylert Avenue Update
 - c) Ontario Street Property/Fell Township Update
 - d) 601 Prospect Avenue, Scranton Update
 - e) Blight Task Force Update
 - f) Legal Services Amendment
 - g) Bid Openings/if Necessary
 - h) Advisory Committee Discussion
7. Action Items:

PROPERTY ACQUISITION- Scranton
Resolution No. 19-016- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

PROPERTY DISPOSITIONS
Resolution NO. 19-017- Approving the Conveyance of Certain Land Bank Owned Property under the Land Bank Side Lot Program

Resolution NO. 19-018- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 19-019- Approving Amendment # 4 to a Legal Services Contract

Resolution NO. 19-020- Approving the Intergovernmental Cooperation Agreement with Lackawanna County, Dunmore Borough and the Dunmore School District
8. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Friday, August 9, 2019