

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

Friday, March 13, 2020

10:00 AM.

AGENDA

1. Roll Call
2. Pledge of Allegiance:
3. Election of Officers for the year 2020
4. Opportunity for Public to Address Board (Agenda Items only)
5. Presentation of Minutes for approval:
Scheduled Meeting December 13, 2019
6. Presentation of Vouchers for examination and approval:
December 13, 2019, through March 13, 2020
7. Discussion Items:
 - a) Year End 2019 Audit
 - b) Directors and Officers Liability Insurance Renewal
 - c) New Interest /Land Bank-Dickson City, Scott Township, Blakely, Olyphant
 - d) 601 Prospect Avenue, Scranton Update
 - e) Scranton Demolitions
 - f) Ontario Street Property/Fell Township Update
 - g) No. Church Street & Canaan Street Property, Carbondale
 - h) Blight Task Force Update
 - i) Bid Openings/if Necessary
 - j) Advisory Committee Discussion

8. Action Items:

PROPERTY ACQUISITION

Resolution No. 20-001-Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

PROPERTY DISPOSITIONS

Resolution NO. 20-002- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 20-003 Ratifying a Professional Services Contract for Audit Services

9. Opportunity for Public to Address the Board:

Adjournment – Next Scheduled Meeting: Wednesday, April 8, 2020