



LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, OCTOBER 9, 2024
9:00 AM

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
 - A. Approval of September 11, 2024 meeting minutes
- IV. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Slusser Law Firm for \$6,709.85
 - b. Luzerne County Tax Claim for \$50.00
 - c. Hailstone Economic for \$16,231.92
- V. STAFF REPORTS**
 - A. Solicitor's Report
 - a. 2023 Judicial Sale Properties Update
 - b. Hanover Township Property Transfer Update
 - B. Administrator's Report
 - a. Demolition/Fencing Project for Newport Township, Ashley and Hanover Township Update
 - b. Property Disposition Update
 - c. Audit Update
 - d. ARPA Drawdown Status
 - e. 501(c)3 Application Update
 - f. Upset Sale Update
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Review and vote on donation proposal for 447 New Grove Street, Wilkes-Barre
 - B. Discussion and vote on course of action for ARPA interest disbursement to Luzerne County.

- C. Discuss and vote on reimbursement of permit fees for Brdaric construction demolition project.
- D. Discussion and vote on \$2,000 retainer fee to Slusser Law Firm for expenses, such as title searches
- E. Review and vote on Land Bank 2025 Membership Fee
- F. Authorize Theodore Ritsick and Christopher Slusser on Form 8821 for 501(c)3 application.
- G. Executive Session to Discuss Pending Litigation/Real Estate Transaction
- H. Motion to Approve Action for Pending Litigation/Real Estate Transaction

VIII. ADJOURNMENT