



LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2025
9:00 AM

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
 - A. Approval of January 8th, 2025 meeting minutes
- IV. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting Invoice #1542 for \$3909.55
 - b. Wyoming Valley Sanitary Authority Invoices for \$796.20
 - i. Invoice for \$543.07 potentially to be adjusted by WVSA
- V. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Announcement of Previous Executive Session at 01.08.25 Meeting
 - B. Administrator's Report
 - a. Statement of Financial Interest Forms
 - b. 501(c)3 Application Update
 - c. 2024 Audit Update
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Executive session regarding property disposition and pending litigation.
 - B. Motion regarding purchase of yard signs for \$198.75
 - C. Motion regarding disposition of 128 W Main St, Newport (46-K651-013-013-000)
 - D. Approval of Contract with Elbross Sambrough for real estate services
 - E. Quickbooks and Financial Tracking
 - F. Discussion regarding properties for potential demolition
- VIII. ADJOURNMENT**