



LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, JANUARY 08, 2025
9:00 AM

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
 - A. Approval of December 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 Invoices #32919-#32922 for Legal Services from October - December for \$3081.23
 - b. Hailstone Economic for Consulting Invoice #1528 December 2024 for \$4534.80
 - c. Judie Piccolo for Title Search for \$171.50
- V. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Update on 775 Hazle Street, Hanover Township Settlement
 - b. Hanover Township Property Transfer Update
 - c. 2024 Judicial Sale Properties Status
 - B. Administrator's Report
 - a. Statement of Financial Interest Forms
 - b. 501(c)3 Application Update
 - c. Broker and Appraisal Service Update
 - d. Yard Signs for Properties
 - e. Annual Reporting to DCED and 2024 Audit
 - f. October-December ARPA Interest Due January 10th, 2025
- VI. UNFINISHED BUSINESS**

VII. NEW BUSINESS

- A. Reorganization
- B. Executive session regarding property disposition for 5 Arch St, Newport Twp and future disposition of 2024 judicial sale properties.
- C. Motion regarding property disposition for 5 Arch St, Newport Twp
- D. Presentations by realtor/broker applicants and motion regarding proposals
- E. Motion to return quarterly ARPA interest payments to Luzerne County.
- F. Motion regarding disposition of 25-l8S2-005-01A-000 (Rear Main Road Lot) Hanover
- G. Adoption of 2025 budget
- H. Review and motion regarding 2024 annual report
- I. Motion to initiate 2024 audit
- J. Discussion regarding disposition of pending properties.
- K. Discussion regarding cost and outcome of 16 Garman St demolition

VIII. ADJOURNMENT