



LOWER SOUTH VALLEY
LAND BANK

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, MAY 13TH, 2026
10:00 AM**

AGENDA

- 1. ROLL CALL AND CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. MINUTES**
 - A. Approval of April 8th, 2026 meeting minutes
- 4. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting
 - i. Invoice #1828 – \$4,284.25
 - b. Slusser Law Firm for Legal Services
 - i. Invoice 45098-45103 – \$1,847.03
 - c. PennEastern Engineers, LLC for Engineering
 - i. Invoice #19252 – \$3,430.00
 - ii. Invoice #24-125-03 – \$1,900.00
 - iii. Invoice #25-095-02 – \$1,865.00
 - iv. Invoice #25-095-03 – \$660.00
 - v. Invoice #25-095-04 – \$140.00
 - vi. Invoice #25-095-05 – \$290.00
 - d. Wyoming Valley Sanitary Authority (WVSA)
 - i. \$181.80 for Multiple Properties (Yearly)
 - e. Brdaric Excavating for Demolition
 - i. Invoice 8807 for \$19,000
- 5. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Announcement of the previous Executive Session.

- B. Administrator's Report
 - a. Property Status Spreadsheet
 - b. PHARE Homebuyer Update
 - c. Update on New Members

6. UNFINISHED BUSINESS

- A. Discussion and Motions on ARPA Drawdown, Transfer of Funds, and Extension
- B. Discussion and Motions on County Data for Municipal Transfers/Acquisitions

7. NEW BUSINESS

- A. Executive Session Regarding Property Disposition and Acquisition
- B. Discussion and Motions on Property Acquisition and Disposition
- C. Discussion and Motions on Utilization of 64 W Ross St, Wilkes-Barre

8. ADJOURNMENT