



**LOWER SOUTH VALLEY LAND BANK**  
**BOARD MEETING**  
**WEDNESDAY, APRIL 9TH, 2025**  
**9:00 AM**

**AGENDA**

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
  - A. Approval of March 12th, 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 #1575 for \$3950.83
    - b. Slusser Law Firm for Legal Services Invoices #40750-40754 for \$4659.16
    - c. Wilkes-Barre City for 126 Carlisle St Clean Up March 14-18, 2025 for \$3440
    - d. Innamorati Appraisal Service for Appraisals for \$1200
    - e. Wyoming Valley Sanitary Authority for \$135.35
- V. STAFF REPORTS**
  - A. Solicitor's Report
    - a. Announcement of Previous Executive Session at 03.12.25 Meeting
  - B. Administrator's Report
    - a. Statement of Financial Interest Forms
    - b. 501(c)3 Application Update
    - c. 2024 Audit Update
    - d. Property Status Spreadsheet
    - e. Appraisal Update
- VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- A. Executive session regarding property disposition and pending litigation.
- B. Approve Demolition Bid Package for 420 E Washington St, Nanticoke
- C. Authorize Appraisals and Grant Application Support for Nanticoke Properties for Potential Purchase
- D. Motion to Issue RFP for the Following Properties:
  - a. Newport
    - i. 48 Newport 46-K651-019-017-000
    - ii. 69 71 W Main St 46-K651-025-010-000
  - b. Ashley
    - i. 56 N Main St 01I9SE4 017021000
  - c. Hanover
    - i. 74 Graham Ave 25I9SW1 004018000
    - ii. 3 Loxley St 25I9NW3 016017000
    - iii. 13 Phillips St 25-I8S2-011-004-000
  - d. Wilkes-Barre
    - i. 240-242 Brown St. 73-I9NE4-035-001-000

**VIII. ADJOURNMENT**