LOWER SOUTH VALLEY
LAND BANK

Lower South Valley Land Bank
Board Meeting
Wednesday, February 11th, 2026
10:00 AM

AGENDA

1. **Roll Call and Call to Order**

2. **Public Comment**

3. **Minutes**
   A. Approval of January 14th, 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 1760 for $5,923.00
      b. Slusser Law Firm for Legal Services
         i. Invoice 44203-44206 for $2469.25
         ii. Invoice 44208 for $177.50
         iii. Invoice 44307 for $702.50
      c. WVSA
         i. Newport, Wilkes-Barre and Nanticoke Properties for $106.55
      d. Verdantas for 3 Loxley Subdivision
         i. Invoice 145919 for $461.64

5. **Staff Reports**
   A. Solicitor's Report
      a. Announcement of the previous Executive Session.

   B. Administrator's Report
      a. Property Status Spreadsheet
      b. PHARE Update
      c. Grants Update

6. **Unfinished Business**

7. New Business

A. Executive Session Regarding Property Disposition and Acquisition
B. Discussion and Motions on Newport Township property acquisitions
C. Discussion and Motions on 126 Carlisle Demolition and Bid Approval
D. Discussion and Motions on Approval of Additional Members
E. Discussion and Motions on ARPA Drawdown

8. Adjournment