



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

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. PRESENTATION BY SEAN SHAMANY, ELITE REVENUE SOLUTIONS**
- IV. MINUTES**
 - A. Approval of February 12th, 2025 meeting minutes
- V. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting Invoice # for \$2750
 - b. Slusser Law Firm for Legal Services Invoices #40284-40285 for \$1194.50
 - C. Ratification of previous payments:
 - a. Wyoming Valley Sanitary Authority for \$908.88 (listed on Feb agenda)
- VI. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Announcement of Previous Executive Session at 02.12.25 Meeting
 - B. Administrator's Report
 - a. Statement of Financial Interest Forms
 - b. PALBN Support Letter
 - c. 501(c)3 Application Update
 - d. 2024 Audit Update
 - e. Property Status Spreadsheet Feedback
 - f. Appraisal Update
- VII. UNFINISHED BUSINESS**

VIII. NEW BUSINESS

- A. Executive session regarding property disposition and pending litigation.
- B. Motion regarding acceptance of offers for the following Wilkes-Barre City properties pending conclusion of quiet title process:
 - a. 31 Academy St 73-H9SE4-010-022-000 for \$9,000
 - b. 25-27 E Main St 73-G10SE1-012-002-000 for \$12,100
- C. Motion regarding acquisition of 67 Newport and 69 Newport St, Glen Lyon (Newport Twp)
- D. Motion to Issue RFP for 64 W Ross St, Wilkes-Barre (73-H9SE3-001-004-000)

IX. ADJOURNMENT