

**THE LANCASTER COUNTY LAND BANK AUTHORITY
REGULAR MEETING**

**TUESDAY, MARCH 28, 2017
STARTING AT 4:00 P.M.
PRIOR TO THE MEETINGS OF
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES
AT THEIR OFFICES AT
28 PENN SQUARE, 2ND FLOOR, SUITE 200
LANCASTER, PA 17603**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE FEBRUARY 2017 MEETING**
- IV. COMMUNICATIONS**
- V. REPORT OF THE EXECUTIVE DIRECTOR**
- VI. FINANCIAL REPORT**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE LANCASTER COUNTY LAND BANK AUTHORITY, BOROUGH OF MARIETTA, AND DONEGAL SCHOOL DISTRICT
 - 2. RESOLUTION AUTHORIZING ACQUISITION OF 551 AVENUE H, IN THE BOROUGH OF COLUMBIA
 - 3. RESOLUTION APPROVING A CONFLICT OF INTEREST POLICY FOR THE LAND BANK
 - 4. GENERAL DISCUSSION

X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Land Bank Authority will be held **April 25, 2017**, at **4:00 p.m.** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, 2nd Floor, Ste 200, Lancaster, PA.

XI. EXECUTIVE SESSION – AS NEEDED

XII. ADJOURNMENT

For additional information or questions regarding this agenda, please contact Matthew T. Sternberg, Executive Director at 717-394-0793 or by e-mail at msternberg@lchra.com. If you need language assistance, or if you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Lancaster County Land Bank Authority at (717) 394-0793, at least two days beforehand, to discuss how we may best accommodate your needs.

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o las actividades del Land Bank Autoridad del Condado de Lancaster. Favor de llamar a 717-394-0793 por lo menos dos días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma.