



1234 Market St., 16th Floor, Philadelphia PA 19107
philadelphialandbank.org

Board of Director's Meeting
July 12, 2018 - 3:30 PM
Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of June 14, 2018
4. Property Dispositions
 - 1106 North Street
 - 1248-52 S. 23rd Street
 - 2022 Kimball Street
 - 2145-49 N. 15th Street (Community Ventures)
5. Resolution Approving Philadelphia Land Bank Operating Budget for Fiscal Year Ending 2019
6. Resolution Granting Authorization to Acquire Properties at Judicial Sale, Subject to Certain Terms and Conditions
7. Resolution Authorizing Acquisition of 5423-27 Lena Street; Conveyance of 5423-27 Lena Street to the Philadelphia Redevelopment Authority; and a Purchase and Management Agreement Between the Philadelphia Land Bank and the Philadelphia Redevelopment Authority
8. Resolution Authorizing a Third Amendment to Amended and Restated Memorandum of Understanding between the Philadelphia Redevelopment Authority and the Land Bank
9. Resolution Authorizing Professional Services Agreement Between Philadelphia Land Bank and Interface Studio LLC for 2019 Strategic Plan
10. Resolution Authorizing Change from Citizens Bank to First Republic Bank
11. Executive Director's Report (including update on property transfers, acquisition, and sales)
12. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC