



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

**Board of Director's Meeting
December 13, 2018 - 3:30 PM
Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of November 27, 2018
4. Property Dispositions
 - 2935-65 N. 2nd St.
 - 1238 N. 15th St.
 - 2147 E. Orleans St.
 - 1302 S. Cleveland St.
 - 2211, 2213 W. Sergeant St.
 - 2200 N. Cleveland St.
 - 162, 164, 166, W. Cumberland St.
 - 3215 Shelbourne St., 3221-23 Shelbourne St., 901 and 905 E. Westmoreland St.
 - 3318-3320 N. 5th St.
5. Resolution Granting Authorization to Acquire Properties at Judicial Sale, Subject to Certain Terms and Conditions
6. Resolution Approving Memorandum of Understanding Between the Philadelphia Land Bank and the City of Philadelphia Regarding VPRC Property Dispositions
7. Resolution Adopting Philadelphia Land Bank Schedule of Regular Board of Directors Meetings for 2019
8. Resolution Delegating Authority to Execute and Deliver Certificates of Completion, Lease Agreements, and License Agreements, Subject to Certain Terms and Conditions
9. Resolution Approving Assumption of Notes and Mortgages from the Philadelphia Redevelopment Authority
10. Officer Elections
11. Executive Director's Report (including update on property transfers, acquisition, and sales)
12. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC