



1234 Market St., 16<sup>th</sup> Floor, Philadelphia PA 19107  
philadelphialandbank.org

**Board of Director's Meeting**  
**June 19, 2019 - 3:00 PM**  
**Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of May 15, 2019
4. Property Dispositions
  - 3017 N. Phillip Street
  - 1309 S. 20<sup>th</sup> Street
5. Resolution Authorizing Susquehanna Square LP to Convey 2145, 2147, and 2149 N. 15th Street and Assign the Purchase and Development Agreement to Susquehanna Square Housing LP
6. Resolution Approving Philadelphia Land Bank Operating Budget for Fiscal Year Ending 2020
7. Resolution Granting Authorization to Acquire Properties at Judicial Sale, Subject to Certain Terms and Conditions
8. Executive Director's Report (including update on property transfers, acquisition, and sales)
9. Adjournment

**THIS MEETING IS OPEN TO THE PUBLIC**