



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

**Board of Director's Meeting
September 25, 2019 - 3:00 PM
Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of August 28, 2019
4. Property Dispositions
 - 1914, 1928, 1930, 1936, 1938, 1946, 1948, 1952, and 1954 N. 8th Street
 - 1755 W. Thompson Street
5. Resolution Granting Authorization to Acquire Properties at Judicial Sale
6. Resolution Authorizing the Acquisition of 1802, 1804, 1824, 1826, and 1828 N. Ringgold Street
7. Resolution Regarding 623-39 N. 39 Street
8. Resolution Regarding 3801-05 Lancaster Avenue
9. Resolution Amending Resolution No. 2019 – 37 (Lease with Avenue North Renaissance for 1420-22 Poplar Street, 1429-31 Ogden Street, And 852-58 N. Carlisle Street)
10. Resolution Authorizing an Agreement for Professional Services
11. Executive Director's Report (including update on property transfers, acquisition, and sales)
12. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC