County of Lackawanna

Meeting Agenda

Board of Commissioners

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, September 19, 2018 **10:00 AM** **Commissioner's Conference Room**

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

18-0189 Proclamation declaring October as "United Way Month" in Lackawanna County.

18-0190 Small Business Spotlight: Crotti's On Ash, Scranton.

Opportunity for the Public to Address the Board (Agenda Items Only)

Resolutions

18-0188 Approving Current Payables

Attachments: 3H50948N
3H50948O
signed Accounts Payables

18-0187 Authorizing the Filing of Local Share Account Grant Applications

Attachments: signed LSA Grant Applications

Speaker: Director of Planning and Economic Development, George Kelly

18-0191 Approving a Local Economic Revitalization Tax Assistance property in Archbald Borough

Attachments: Archbald LERTA
signed LERTA Archbald

Speaker: Attorney Patrick J. Lavelle

18-0192 Accepting the Architectural Proposal from The Palumbo Group

Attachments: Central Court Wyoming Ave. Proposal
signed Architectural Proposal Palumbo Group Wyoming Ave Building

Speaker: President John S. Palumbo

Motions

18-0193 Motion to approve the Holiday Marketplace.

Attachments: signed Motion Holiday Marketplace

Speaker: Arts & Culture Program Manager, Chris Calvey

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment