AGENDA REGULAR MEETING OF COUNCIL FEBRUARY 22, 2007 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON FEBRUARY 20, 2007.
- 4. CITIZENS PARTICIPATION I AGENDA ITEMS ONLY
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 129, 2007
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT,

AND TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF

\$250,000 BY AND BETWEEN THE CITY OF SCRANTON AND 408

CEDAR AVE., LLC FOR ENTERPRISE ZONE COMPETITIVE GRANT

FUNDS.

- 8. CITIZEN PARTICIPATION II GENERAL CITY ISSUES
- 9. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA