

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 1, 2008
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. MINUTES OF THE SCRANTON FIREFIGHTER'S PENSION COMMISSION MEETING HELD ON JANUARY 23, 2008.
 - B. MINUTES OF THE SCRANTON FIREFIGHTER'S PENSION COMMISSION MEETING HELD ON FEBRAURY 27, 2008.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON FEBRUARY 27, 2008.
 - D. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON APRIL 9, 2008.
 - E. COMPLIANCE AUDIT REPORT OF THE CITY OF SCRANTON AGGREGATE PENSION FUND FOR 2006.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

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B.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 07-150.15 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO MTM REAL ESTATE COMPANY LLC TO ASSIST ELIGIBLE PROJECT.

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6. CONSIDERATION OF ORDINANCES - READING BY TITLE

NO BUSINESS AT THIS TIME.

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

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

