



## ECLB Board Meeting Minutes

Erie County Land Bank

May 18, 2022 at 9:00 AM EDT to May 18, 2022 at 10:30 AM EDT

### Meeting Details:

<https://us02web.zoom.us/j/81529085498?pwd=N3ErU0o4bzE1SHFWcDcwQjRUZmFVdz09,+16465588656>

Meeting ID: 81529085498

Passcode: 30Mm)S(#

## Agenda

**Zoom Meeting ID: 815 2908 5498; Passcode: 30Mm)S(#**

### I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Michael Fuhrman, Jennifer Hirneisen, Dave Mitchell, Dotty Schloss

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber, Bryant Sapone

Absent: Christine Rush, Jack Lee

### II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by M. Fuhrman, seconded by D. Schloss. All approved.

### III. Financial Report

Motion: Approve financial report by J. Hirneisen, seconded by B. McGrath. All approved.

**A. Demolition Fund – C. Mahany will provide updated year over year graphs for the June meeting.**

**B. 2021 Audit Review by Bryant Sapone on behalf of Valerie Hartley. Motion to accept the audit by B. McGrath. Seconded by D. Schloss. All approved.**

### IV. Hearing of the Public

### V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$5,397.94 for the 2022 Work Plan by M. Fuhrman. Seconded by B. McGrath. All approved.

### VI. Solicitor's Report

**A. 2 properties transferred out, one in.**

**B. Proposed Bylaws Changes, conflict of interest, anti-nepotism policy under review. Any proposed changes will be sent out within the next week or so, well in advance of our next meeting.**

## **VII. Unfinished & New Business**

### **A. Property Updates**

1. Corry Demolitions are still incomplete. Inspections on May 5 showed demolition debris still piled up at 503 Euclid. A final inspection is scheduled for this week (by Friday, May 20).
2. **Demolitions are posted (projects numbered 4-12) and set to be awarded June 8**
3. Hefty property acquisitions to review June 22
4. Wesleyville Borough will be increasing their participation moving forward.

## **VIII. Notices & Announcements**

### **A. June Meeting – ELECTIONS**

1. **Nominating Committee will be meeting on June 1.**
2. **June's meeting will be in person with virtual option. Please RSVP through OnBoard.**
3. **Update on CLT and also Orlando FL implementing our programs**

## **IX. Adjournment**

Motion: Adjourn by B. McGrath. Seconded by D. Schloss. All approved.

**Next Meetings: June 8 (Governance) & June 22 (Board)**