



ECLB Board Meeting

Erie County Land Bank

Jun 22, 2022 at 9:00 AM EDT to Jun 22, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/89958598887?pwd=bFphVXBk03VUZOTndXdHg2Um5WQT09>, +1 3462487799

Meeting ID: 89958598887

Passcode: WX#u!o%*

Agenda

Zoom Meeting ID: 899 5859 8887; Passcode: WX#u!o%*

I. Call to Order & Attendance

Board members in-person: James Cardman, Michael Fuhrman, Jennifer Hirneisen, Dave Mitchell, Dotty Schloss

Board members remote: Brian McGrath, Jack Lee, Christine Rush

Additional in person: Christie Mahany, Mindy Kiehl, Justin Pacansky

Additional remote: J. W. Alberstadt, James Sparber

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting moved by D. Mitchell, seconded by J. Hirneisen, all approved.

A. Nominating Committee Update & Minutes

Motion: Approve minutes from previous nominating meeting moved by D. Mitchell, seconded by M. Fuhrman, all approved.

III. Financial Report

Motion: Approve financial report moved by M. Fuhrman, seconded by D. Mitchell, approved by all.

A. Demolition Fund

IV. Hearing of the Public - none

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank moved by D. Mitchell, seconded by D. Schloss, approved by all.

VI. Solicitor's Update – moving forward with property acquisitions and dispositions.

VII. Unfinished & New Business

A. 2022 Elections

Nominations:

Chair: Brian McGrath

Vice Chair: Christine Rush

Treasurer: Jack Lee

Secretary: Jim Cardman

Motion to elect the officers as nominated by D. Mitchell, seconded by J. Hirneisen, and approved by all.

B. Property Acquisitions

1. Corry Properties (12) – motion to approve the acquisition of the properties listed should they be available, by D. Schloss, seconded by C. Rush, and approved by all. The properties are as follows:

13-19 Snyder Circle

74 Snyder Circle

149 Wright Street

556 E Main Street

424 S Center Street

599 Liberty Street

210 Fifth Street

535 S2 Avenue

318 Worth Street

124 Lemon Street

410 S 2 Avenue

40 W Bond Street

2. 3712 Lakeview Avenue, Fairview – motion to approve the acquisition of the property with the intent to demolish and return to Fairview Township by D. Mitchell, with a second by B. McGrath, and approved by all.

C. Property Dispositions

1. 1418 Filmore Avenue, Millcreek – Discussion was had about the need to require the lot to be combined with the owners existing property. It was decided to leave it up to the municipality to make that determination. There was a motion to approve the sale of this property as a side lot to Mary Lynn Ecker at a sale price of \$500.00 by D. Mitchell, with a second by J. Hirneisen, and approved by all.

VIII. Notices & Announcements

A. Reclaiming Vacant Properties (Center for Community Progress) | September 7-9, 2022 in Chicago, IL

B. New Director of Planning for Erie County – Jessica Horan-Kunco

C. Erie Community Land Trust Steering Committee update

IX. Adjournment

Motion: Adjourn by J. Lee, seconded by M. Fuhrman, and approved by all.

Next Meetings: July 13 (Governance) & July 27 (Board)