



## **ECLB Board Meeting Minutes**

Erie County Land Bank

Apr 27, 2022 at 9:00 AM EDT to Apr 27, 2022 at 10:30 AM EDT

### **Meeting Details:**

<https://us02web.zoom.us/j/84530480815?pwd=SXc1VWdVSCs2L3JTZTZHT1pidjU0Zz09>, +1 6699009128

**Meeting ID:** 84530480815

**Passcode:** 0(01uU#&

## **Agenda**

**Zoom Meeting ID: 845 3048 0815; Passcode: 0(01uU#&**

<https://us02web.zoom.us/j/84530480815?pwd=SXc1VWdVSCs2L3JTZTZHT1pidjU0Zz09>

### **I. Call to Order & Attendance**

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

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert

Absent: Bernard Slomski, Jack Lee

### **II. Review Minutes from Previous Meeting**

Motion: Approve minutes from previous meeting by M. Fuhrman, seconded by D. Mitchell, all in favor.

### **III. Financial Report**

Motion: Approve financial report by D. Schloss, seconded by J. Hirneisen. All approved.

#### **A. Demolition Fund**

**IV. Hearing of the Public** – none.

### **V. Erie Land Bank**

Motion: Approve disbursement to Erie Land Bank in the amount of \$4,281.72 for 2022 Work Plan and \$226.00 for 2021 Work Plan by M. Fuhrman, seconded by D. Mitchell. All approved.

### **VI. Solicitor's Report**

**A.** Working toward concluding some of the transfers that are in motion.

**B.** Conflict of Interest and anti-nepotism policy suggestions are under review.

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

**A. Demolitions in Corry Update** – final inspections to be completed this week.

**B. 13 Snyder Circle, Corry** – motion to accept the property as a donation pending the approval of Corry’s Land Bank Advisory Panel for demolition and return by D. Mitchell, seconded by B. McGrath. All approved.

**C. 2022 Elections and Nominating Committee** – in person meeting in June with elections.

#### **VIII. Notices & Announcements**

**A.** Blight Boot Camp (Westmoreland County on April 22, 2022)

**B.** 2021 Judicial Tax Sale Properties - evaluations underway for our acquired properties

**C.** 2022 Judicial Tax Sale Properties list has been posted

**D.** D. Mitchell: Lots of moving wheels in the county – keep focus on the mission of the land bank.

#### **IX. Adjournment**

Motion: Adjourn B. McGrath, second from D. Schloss. All approved

**Next Meetings: May 11 (Governance) & May 18 (Board)**