



## **ECLB Board Meeting Minutes**

Erie County Land Bank

Feb 23, 2022 at 9:00 AM EST to Feb 23, 2022 at 10:30 AM EST

### **Meeting Details:**

<https://us02web.zoom.us/j/81916242164?pwd=R1kwaGxJUHFveEZ4OFo3MGdSeEFaUT09,+16465588656>

**Meeting ID:** 81916242164

**Passcode:** FEB22

## **Agenda**

**Zoom Meeting ID: 819 1624 2164; Passcode: FEB22**

### **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, James Sparber, **Krista Arnold**

Absent: Jack Lee, Bernard Slomski

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

Motion: Approve minutes from previous meeting by B. McGrath, seconded by D. Schloss, All approved.

### **III. Financial Report**

Motion: Approve financial report B. McGrath, seconded by M. Fuhrman seconded, all approved.

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

### **IV. Hearing of the Public - none**

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

Presenter: Aaron Snippert

Progress update – bid out 10 properties from 2021 Work Plan. Additional demolition bids to be put out soon.

Motion: Approve disbursement to Erie Land Bank for 2021 Work Plan in the amount of \$5,977.70 and 2022 Work Plan in the amount of \$6,026.51 as by D. Mitchell, seconded by C. Rush. All approved.

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

Presenter: J. W. Alberstadt

**A.** Habitat for Humanity should be closing on Millcreek parcel shortly. C. Mahany will reach out to Albion Borough and Habitat for Humanity about the variance needed for 38 Cherry Street.

**B.** Corry properties – 64 E Pleasant owner wants to donate, and there's a question about inheritance tax. This may not be an issue based on the previous owner's date of death. These will be evaluated on a case-by-case basis moving forward.

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

### **A. Demolition Contracts**

211 Spring Street Tree – C. Mahany will get quotes and get it torn down.

### **B. PSATS Conference April 24-27**

### **C. Website Progress**

Review of changes and plans for additions.

**D. 5002 Cherry Street Application** motion to accept the application from Bay Point Investment Properties, LLC for \$45,000 by B. McGrath, seconded by M. Fuhrman, all approved.

## **VIII. Notices & Announcements**

### **A. Demolitions out for rebid/quote due March 3**

7314 W Ridge Road, Fairview  
13 Warden Street, Union City  
2 New Street, Union City

**B. Statement of Financial Interest Forms** – have been mailed to everyone. Please return to ECLB once complete.

## **IX. Adjournment**

Motion: Adjourn by B. McGrath, seconded by D. Schloss. All approved.

**Next Meetings: March 9 (Governance) & March 23 (Board)**