



ECLB Board Meeting Minutes

Erie County Land Bank

Wednesday, June 19, 2024 at 9:00 AM EDT to Wednesday, June 19, 2024 at 10:00 AM EDT

1230 Townhall Road W, Suite 500, Erie, PA 16509

Meeting Details:

<https://us02web.zoom.us/j/87564493882?pwd=L0k0VE9JSVhZVE9sQ2pibU9lVWRydz09>, 1 309 205 3325

Meeting ID: 875 6449 3882

Passcode: ECLB2024

Agenda

Zoom Meeting ID: 875 6449 3882 Passcode: ECLB2024

I. Call to Order & Attendance

Board: Brian McGrath, Jack Lee, Christine Rush, James Cardman, Dave Mitchell, Suzanne Weber, Tim Bogdanets, Sandy Morrow

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

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by D. Mitchell with a second from J. Lee, and approved by all.

III. Financial Report

Motion: Approve financial report by J. Cardman with a second from J. Lee, and approved by all.

A. Demolition Fund

IV. Hearing of the Public

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$60,731.38 (2022 WP \$5,258.66, and 2023 WP \$24,526.78, and 2024 WP \$30,945.94) by D. Mitchell with a second from J. Cardman, and approved by all.

VI. Solicitor Updates J. Hirneisen is out of town and J. W. Alberstadt reported they were still working on exonerations.

VII. Unfinished & New Business

A. Summit Township Furniture – We are still waiting on the quote. A motion was made to approve a 1/3 deposit on the furniture, and pay the remaining once the work is completed. This motion was made by J. Cardman, seconded by C. Rush and approved by all.

B. Property Updates

C. Property Acquisition - 228 W Smith Street, Corry Motion to approve the acquisition should it become available by D. Mitchell. It was seconded by T. Bogdanets and approved by all.

D. Property Disposition - 18 Gillette Street to Henry and Cathy Sproat (\$500 side lot)

Motion to approve the disposition of the lot as stated by D. Mitchell, seconded by S. Morrow, and approved by all.

- 1. Approval of typical side lot dispositions can be delegated to ECLB staff.** No action taken today, just providing information.

VIII. Notices & Announcements

A. Social Media Links

Will be sent out in an email.

B. Discussion was brought up about our open board seat by S. Weber. An update on the search was not available, but C. Mahany volunteered to reach out to Rock Copeland to see if we could help work on identifying potential candidates.

C. Discussion was brought up from D. Mitchell about the following items:

- 1.** Corry Rotary Club Speaker Series - July 2 in Corry. C. Mahany will be presenting
- 2.** Promotion of the Corry properties that qualify for the 10 year LERTA. C. Mahany will add the Corry LERTA as a topic for social media, and have a flyer made to distribute to GEBOR.
- 3.** First Fridays events in July – invitation to attend.

D. A 2 page document was created, drafted, and passed out by S. Weber regarding her ideas on Personnel Committee roles and responsibilities. For clarification, this document did not go through the Personnel or Governance Committee before this meeting. The board members took the document home to read.

IX. Adjournment

Motion: Adjourn by D. Mitchell with a second from S. Weber.

Next Regular Meetings: July 17 (Governance) and July 31 (Board) at Summit