



ECLB Board Meeting

Erie County Land Bank

Dec 13, 2023 at 9:00 AM EST to Dec 13, 2023 at 10:30 AM EST

Agenda

Zoom Meeting ID: 814 6247 4012 Passcode: ECLB2023

I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Jack Lee, Christine Rush, Michael Fuhrman, Dave Mitchell, Suzanne Weber

Additional: Jennifer Hirneisen, Christie Mahany, Krista Arnold

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by D. Mitchell with a second by S. Weber. Approved by all.

III. Financial Report

Motion: Approve financial report by S. Weber with a second from J. Cardman. All approved.

A. Demolition Fund - no updates since last time.

IV. Hearing of the Public - none

V. Erie Land Bank - none

VI. Solicitor Updates

A. 2023 Judicial Tax Sale ECLB optioned 3 properties at the sale.

B. Recent Transfers

VII. Unfinished & New Business

A. Property Updates

1. Current Demolitions/ Renovations - 149 Wright Street Block Party - auctioneer is complete, Habitat or similar organizations may want remaining items. K. Arnold is checking into it.

2. New Applications & Proposed Transfers

a. 5926 Doris Drive, Millcreek

Bank and estate have no interested. Millcreek has asked us to pursue this acquisition. Motion to approve the acquisition by J. Cardman with a second by J. Lee. All approved.

b. 303 Wayne Street, Corry

Motion to approve the transfer to Rene Menjivar for a new build resulting in proposed \$200,000 in improvements, for the sale price of \$9,500.00
By D. Mitchell with a second from J. Cardman. All approved.

B. 2023 Audit Engagement Letter – Motion by J. Cardman to sign the engagement letter for 2023 and in 2024 we will put out an RFP and review at that time. Seconded by S. Weber. All approved.

C. Tolemi Contract (replacing eProperty Plus) D. Mitchel made the motion to approve the purchase provided we are following the legal requirements (i.e. Erie County Purchasing Code or similar). J. Cardman seconded and all approved.

VIII. Notices & Announcements

A. Board Members

1. Outgoing - Michael Fuhrman (resigning) D. Mitchell made the motion with regret, and J. Cardman reluctantly seconded the motion. Motion passed but was opposed by C. Rush and S. Weber.

2. Incoming - Tim Bogdanets (awaiting County Council approval)

B. Waterford Township ICA

Signed by Township. Will get School District to sign off and then bring to the board for approval.

IX. Adjournment

Motion: Adjourn Dave, Jack, All.

Next Meetings: January 17 (Governance) and January 24 (Board) at Summit