



ECLB Board Meeting Minutes

Erie County Land Bank

Mar 23, 2022 at 9:00 AM EDT to Mar 23, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/87255758368?pwd=ZnVFTWhsQWMyWmp2ZFRCaXR4M2J3Zz09,+13126266799>

Meeting ID: 87255758368

Passcode: ECLBMar23

Agenda

Zoom Meeting ID: 872 5575 8368 ; Passcode: ECLBMar23

I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Jack Lee, Christine Rush, Michael Fuhrman, Dave Mitchell, Dotty Schloss, Bernard Slomski

Additional: Christie Mahany, Aaron Snippert, James Sparber

Absent: Jennifer Hirneisen, J.W. Alberstadt

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting B. Slomski, seconded by B. McGrath, all in favor.

III. Financial Report

Motion: Approve financial report by J. Lee, seconded by C. Rush, all approved

A. Demolition Fund

IV. Hearing of the Public

V. Erie Land Bank

Presenter: Aaron Snippert

Motion to approve the following disbursements to the Erie Land Bank: \$915.48 for the 2021 Work Plan and \$2902.64 for the 2022 Work Plan by M. Fuhrman, seconded by D. Schloss, approved by all.

VI. Solicitor's Report - none

VII. Unfinished & New Business

A. Current Properties & Projects updates

1. Demolition Contracts Awarded

7314 W Ridge Road, Fairview - \$15,000 to DRS of Erie County

13 Warden Street, Union City - \$6,500 to DRS of Erie County

2 New Street, Union City - \$4,500 to DRS of Erie County

2. Corry Demolition Progress – there is progress moving forward with the cleanout of the buried demolitions. Empire Demolition wrote a letter directed at the board and it has been included for review.

3. Judicial Tax Sale Properties received

53 Elk Street, Albion

644 E South Street, Corry

439 Shady Avenue, Corry

209 Fairview Street, Corry

39 S Washington Street, North East Borough

12009 Kerr Road, North East Township

18 Gillette Street, Union City

21 Parade Street, Union City

127 E High Street, Union City (DEMO)

Still waiting on 48 Miles Street, Union City

4. 503 S 2 Ave renovation is almost complete.

5. 1418 Filmore Avenue, Millcreek change Motion to release Habitat and make it available for new applications by D. Schloss, seconded by C. Rush. Discussion about options. C. Rush motioned to table the vote until the Governance Committee Meeting on April 13, 2022. B. McGrath seconded. All approved.

B. New ICA Member - Cranesville Borough: motion to accept Cranesville Borough as a new member by D. Mitchell, seconded by B. McGrath, all approved.

C. Property Dispositions

1. 211 Spring Street, Corry - D. Mitchell motioned to accept the offer pending the tree removal by Erie County Land Bank, seconded by B. McGrath, all approved.

D. Property Acquisitions

1. 13 Snyder Circle, Corry – have our solicitor look into this donation and demolition further, and discuss at the Governance Committee meeting.

VIII. Notices & Announcements

A. Blight Boot Camp in Westmoreland County on April 22 (9AM-3PM)

B. Checks are ready to be signed.

IX. Adjournment

Motion: Adjourn B. McGrath seconded by M. Fuhrman, all approved.

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