



## **ECLB Board Meeting Minutes**

Erie County Land Bank

Oct 27, 2021 at 9:00 AM EDT to Oct 27, 2021 at 10:30 AM EDT

### **Meeting Details:**

<https://us02web.zoom.us/j/84219390513?pwd=cWpFSW94TDBkVnFXQUNqMHAXMIJpdz09,+13462487799>

**Meeting ID:** 84219390513

**Passcode:** 9AGu&TO7

## **Agenda**

**Zoom Meeting ID: 842 1939 0513; Passcode: 9AGu&TO7**

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

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

Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber, Honey Stempka, Jason Biondi

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

Motion: Approve minutes from previous meeting by B. Slomski, seconded by B. McGrath, and approved by all.

### **III. Financial Report**

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

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

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

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

Motion: Approve disbursement to Erie Land Bank in the amount of \$28,310.86 by D. Mitchell, seconded by D. Schloss and approved by all.

**A. Erie Land Bank:** motion to approve the 2022 Funding Request as written by M. Fuhrman, seconded by B. McGrath and approved by all.

### **VI. Unfinished & New Business**

#### **A. Current Projects**

Verbal updates on any current projects.

#### **B. Property Dispositions**

**1. 2 New Street, Union City** – Motion to approve the disposition as a side lot to Phillips by D. Mitchell, seconded by C. Rush, and approved by all.

**C. 2022 Planning**

**1. 2022 Schedule** no conflicts at this time. C. Mahany will schedule and advertise.

**2. 2022 Budget** approved as proposed with a motion by B. McGrath, seconded by M. Fuhrman, and approved by all.

**3. Programs**

A preview of upcoming program options to be presented in November.

**VII. Notices & Announcements**

**A. November 17** possible time change - 9:30AM is the new start time.

**B.** Jason Biondi asked about the donation of 24 W Park Place behind the HiEd Council in Corry. This will be added to Nov 17 meeting for approval as it needs demo and returned to the HiEdCouncil.

**C.** Jason Biondi mentioned 303 Wayne Street may be ready for donation.

**D.** Jason Biondi inquired as to whether 64 W Pleasant was sold at Upset Sale. It was unknown at the time. C. Mahany will get an answer on that.

**VIII. Adjournment**

Motion: Adjourn by D. Mitchell, seconded by B. McGrath and approved by all. Dave Brian All.

**Next Meetings: November 17 & December 8**