



ECLB Board Meeting Minutes

Erie County Land Bank

Aug 25, 2021 at 9:00 AM EDT to Aug 25, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/83219386803?pwd=YjBncUQrTFpPZHE5NDBFL3FMRkJuUT09,+13462487799>

Meeting ID: 83219386803

Passcode: @%)&QqmT

Agenda

Zoom Meeting ID: 832 1938 6803; Passcode: @%)&QqmT

I. Call to Order & Attendance

Board: James Cardman, Brian McGrath, Jack Lee, , Michael Fuhrman, Jennifer Hirneisen, Dave Mitchell, Dotty Schloss, Bernard Slomski Additional: J. W. Alberstadt, Christie Mahany, Aaron Snippert, James Sparber, Jason Biondi

Absent: Christine Rush

II. Review Minutes from Previous Meeting

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

III. Financial Report

Motion: Approve the financial report by J. Lee. B. Slomski seconded and all approved.

A. Demolition Fund

IV. Hearing of the Public - none.

V. Erie Land Bank

Presenter: Aaron Snippert

Update on current projects. Motion: Approve disbursements to Erie Land Bank by B. McGrath. Second by M. Fuhrman, all approved.

VI. Unfinished & New Business

A. Property Acquisitions

7314 W Ridge Road acquisition is in process. C. Mahany will schedule asbestos inspection.

B. Current Projects

1. Completed or Near-Completed Demolitions

a. Girard Hotel

b. 7228 Rupert Drive

c. 13795 Ridge Road, Springfield

d. 1418 Filmore Ave, Millcreek

e. 64 Market Tree

2. Corry Demolitions Awarded

503 Euclid

211 Spring

1000 W Pleasant

912 W Pleasant

244 Franklin

3. ACTION ITEM: Union City Demolition

Motion to award the demolition by D. Mitchell to the lowest bidder (Mike Dwyer Demolition), seconded by B. McGrath, all approved.

4. Renovation Candidates

a. 5002 Cherry Street, Millcreek

b. 59 W Main Street, North East

5. Current Renovations

a. 23-25 S Main Street Roof - out for re-bid

b. 502 S 2 Avenue, Corry update

c. 54 W High Street Union City complete

C. Property Dispositions

1. ACTION ITEM: 1418 Filmore Avenue, Millcreek

Motion: M. Fuhrman moved to accept the application of the purchase of 1418 Filmore Avenue by Habitat for Humanity in the amount of \$4,000.00. D. Schloss seconded. J. Hirneisen abstained. All other approved.

2. ACTION ITEM: 1000 W Pleasant Street, Corry

Motion to award the properties at 1000 W Pleasant Street and 912 W Pleasant Street to Andrew and Tammy Skiba at the side lot rate was made by D. Mitchell. B. McGrath seconded and all approved.

3. ACTION ITEM: 912 W Pleasant Street, Corry

Awarded with 1000 W Pleasant Street (see above).

4. In- Process dispositions

Wynburne & Devon Lane, Millcreek to Millcreek Township transferred. Deed recorded.

29 W Smith Street, Corry to Cross is in process

425 E Pleasant, Corry to CIBA is in process

22 E Irving Street, Corry to Volk is complete.

38 Cherry Street, Albion to Habitat for Humanity is in process.

VII. Notices & Announcements

A. SB 554: Amendments to the Sunshine Act – publish the agenda on our website ahead of the meeting.

B. Center for Community Progress VAD Academy September 28, 2021

C. Job posting for Land Bank Per Diem is active

D. Next Month: Judicial Tax Sale Properties

VIII. Adjournment

Motion to adjourn by D. Schloss. B. McGrath seconded and all approved.

Next Meetings: September 15 (Governance) & September 29 (Board)