



## **ECLB Board Meeting Minutes**

Erie County Land Bank

Sep 29, 2021 at 9:00 AM EDT to Sep 29, 2021 at 10:30 AM EDT

### **Meeting Details:**

<https://us02web.zoom.us/j/81579743862?pwd=R3ovV3NVZVJER1pUeFRoM1ZVWnV4dz09,+12532158782>

**Meeting ID:** 81579743862

**Passcode:** &^C@Du)8

## **Agenda**

**Zoom Meeting ID: 815 7974 3862; Passcode: &^C@Du)8**

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

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

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

Absent: Michael Fuhrman

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

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

### **III. Financial Report**

Motion: Approve financial report by D. Mitchell, seconded by D. Schloss. All approved.

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

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

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

Presenter: Aaron Snippert

Motion: Approve the disbursement request to the Erie Land Bank by D. Mitchell, seconded by B. McGrath, all approved.

Motion: Approve a disbursement for the purchase of properties at the 2021 Judicial Tax Sale by B. Slomski, seconded by B. McGrath. J. Hirneisen abstained from the vote. All others approved.

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

#### **A. Property Acquisitions**

- 1. 109 E Main Street, Corry – acquired via donation.**

## **2. 2021 Judicial Tax Sale Properties**

The Governance Committee recommends the acquisition of these properties at the 2021 Judicial Tax Sale provided they are still available, vacant, and requested by their municipality. Motion to approve the purchase by B. McGrath, seconded by B. Slomski. J. Hirneisen abstained from the vote. All others approved.

## **B. Current Projects**

**1. 23-25 S Main Roof Bids** – Jamestown Roofing Bid. B. McGrath motions to award contingent upon J.W. Alberstadt’s approval of the further information requested, including plans and specs. Seconded by D. Mitchell. All approved.

### **2. 211 Spring Street Tree**

The tree is actively falling on this and neighboring properties. Emergency removal of the tree is underway. D. Mitchell motions to allow C. Mahany the authority to spend up to \$10,000 to remedy future property maintenance or emergency situations with approval by the chair. B. McGrath seconds the motion and all approve.

### **3. 13 Warden and 2 New Street, Union City**

Approval was received from Union City Borough for demolition.

## **C. Property Dispositions**

**1. 13795 Ridge Road, Springfield** – B. McGrath moves to approve the sale of the property in the amount of \$2,005.00 to Diamond Park Committee. D. Schloss seconds the motion and all approve.

## **VII. Notices & Announcements**

### **A. Upcoming Conferences**

- 1. November 3-4, 2021: National Land Bank Network Summit (Virtual)**
- 2. December 1-3, 2021: Homes Within Reach (Hershey, PA)**
- 3. September 7-9, 2022: Reclaiming Vacant Properties (Chicago, IL)**

## **VIII. Adjournment**

Motion: Adjourn by B. McGrath, second by J. Lee. All approve.

**Next Meetings: October 13 (Governance) & October 27 (Board)**