



ECLB Board Meeting

Erie County Land Bank

May 19, 2021 at 9:00 AM EDT to May 19, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/83879959861?pwd=d3RCUjlicEc0UDhOWENRalo2dHFVdz09,+16699009128>

Meeting ID: 83879959861

Passcode: F#*%j60^

Agenda

Zoom Meeting ID: 838 7995 9861; Passcode: F#*%j60^

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, Aaron Snippert, James Sparber, Honey Stempka

Guests: Valerie Hartley

Absent: Christie Mahany

II. Review Minutes from Previous Meeting

Motion to approve minutes from the previous meeting by B. Slomski, seconded by B. McGrath.

III. Financial Report

A. Demolition Fund

B. Audit review by Valerie Hartley, Buseck Barger Bleil & Co. V. Hartley reported no issues with internal controls, and reviewed the balance sheet with the board, reporting that we are growing. D. Schloss motioned to accept the auditor's report as presented. D. Mitchell seconded and all approved.

IV. Hearing of the Public – none.

V. Erie Land Bank

A. Snippert reported that they are still finalizing previous Work Plans I & II and are expecting to have disbursement requests in June for those and the 18 properties declared blighted/condemned for the 2021 Work Plan.

VI. Unfinished & New Business

A. 23-25 S Main Street Roof Update – J. Cardman updated the board on the situation where Alex Roofing has expressed their lack of comfort moving forward. Based on a motion from B. McGrath and a second from B. Slomski, Solicitor Alberstadt will send a letter to Alex Roofing releasing them from the agreement. All approved. M. Fuhrman asked some clarifying questions about the permit process and J. Cardman explained that any commercial building needs a permit and inspection for repairs.

B. 64 Market Street tree removal quotes – C. Mahany will have quotes at the June 9 Governance Committee meeting. D. Mitchell motioned to handle the topic there, B. McGrath seconded and all approved.

C. Fair Housing and Anti-discrimination – M. Fuhrman motioned to table this to the next meeting, a seconded was recorded and all approved.

VII. Notices & Announcements

Nancy from Habitat for Humanity will be attending and answering questions at the Governance Committee Meeting on JUNE 9.

64 E Pleasant Street - preparing to donate (approved on 10.28.2020)

2020 Judicial Tax Sale properties have been received.

Demolition bid out for Girard Hotel (262 Main Street W) with a bid opening scheduled for June 8.

Girard Township has signed the ICA as of 5.11.2021 and sent it over to the Girard School District for approval.

VIII. Other D. Mitchell discussed 54 W High Street in Union City, mentioning that the renovations were really starting to come together and look nice.

IX. Adjournment

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

Next Meetings: June 9 (Governance) & June 30 (Board)