

# **ECLB Board Meeting Minutes**

Erie County Land Bank Nov 17, 2021 at 9:30 AM EST to Nov 17, 2021 at 11:00 AM EST

Meeting Details: https://us02web.zoom.us/j/83967072032?pwd=cmpzZi91YjhoRFBqNmJIbVN3WTVnZz09, +1 6465588656 Meeting ID: 83967072032 Passcode: (^%MxRg7

# Agenda

## Zoom Meeting ID: 839 6707 2032; Passcode: (^%MxRg7

## I. Call to Order & Attendance

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

Absent: Bernard Slomski, Christine Rush

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

Motion: Approve minutes from previous meeting by J. Lee with a second from D. Mitchell. All approved.

## **III. Financial Report**

Motion: Approve financial report by D. Mitchell with a second from M. Fuhrman. All approved.

## A. Demolition Fund

## IV. Hearing of the Public

V. Erie Land Bank Presenter: Aaron Snippert

## VI. Unfinished & New Business

## A. Update on in-progress demolitions

46-48 Atlantic Street, Union City – C. Mahany will work with Mike Dwyer to get a better idea of the timeline.

Solicitor Alberstadt will send a letter to Empire Demolition regarding the results of the inspections of the following demolitions.

211 Spring Street, Corry

503 Euclid Street, Corry

1000 W Pleasant Street, Corry 912 W Pleasant Street, Corry 244 Franklin Street, Corry

### **B.** Acquisitions

### 1. Acquisition: 10014 Railroad Street, Lake City

Donation & demolition

#### 2. Acquisition: 63 Robinson Street, North East

Donation by end of 2021 & demolition

#### 3. Acquisition: 24 W Park Place, Corry

Donation & demolition. Return property to the Corry Higher Education Council.

Much discussion was had regarding the process for accepting the donations of commercial and industrial properties. C. Mahany will gather information on inspections and environmental assessments for discussion at our December 8 meeting. D. Mitchell made a motion to accept the donations of 63 Robinson Street in North East and 24 W Park Place in Corry, which are both residential donations. B. McGrath seconded the motion and all approved.

#### C. Programming

Still underway. Pushing the presentation to Dec 8.

#### VII. Notices & Announcements

#### A. Homes Within Reach 2021 (Dec 1-3)

#### **B.** Demolitions out for bid

Review/Award on 12.08.2021 13 Warden Street, Union City 2 New Street, Union City 7314 W Ridge Road, Fairview (computer store)

#### C. North East School District sunset clause update

#### VIII. Adjournment

Motion: Adjourn by M. Fuhrman, seconded by D. Mitchell, approved by all.

#### **Next Meetings: December 8**