

Meeting Name: ECLB Board Meeting

Meeting Start Time: 9:00 AM EST

Meeting Start Date: February 24, 2021

Meeting End Time: 10:30 AM EST

Meeting End Date: February 24, 2021

Meeting Location: Zoom Meeting: 815 0847 7201 Passcode: 250042

Agenda:

1. 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, Honey Stempka, Jason Biondi, Laura Tysiachney, Jeffrey Myers

2. Review Minutes from Previous Meeting

2.1. Motion: B. Slomski motioned to approve minutes from previous meeting. J. Lee seconded and all approved.

3. Financial Report

3.1. Demolition Fund

3.2. Motion: J. Lee motioned to approve the financial report. M. Fuhrman seconded and all approved.

4. Hearing of the Public – none

5. Erie Land Bank – see attached. ELB also acquired 6 parcels from 2020 tax sale that will be a part of the next work plan.

6. Unfinished & New Business

6.1. 503 S 2nd Ave, Corry

The Governance Committee is recommending the board approve the sale of 503 S 2nd Ave, Corry to Jeffrey Myers under a developer's agreement, at a sale price of \$1,500 and D. Schloss moved to approve the sale as recommended. B. McGrath seconded and all approved.

- 6.2. 2020 Judicial Tax Sale – see attached for the 12 properties where priority bid was exercised.
- 6.3. SWAT & other public safety partnerships – C. Mahany was approached about allowing public safety departments to conduct training on ECLB properties slated for demolition. It was discussed to allow C. Mahany to work with Solicitor Alberstadt to verify we have the appropriate liability coverages, coordinate with the local municipalities for approval, and ensure that there is a plan for notifying neighbors in some fashion before the training to prevent unnecessary calls. M. Fuhrman motioned to allow C. Mahany to coordinate the future trainings to take place provided the above conditions can be met. J. Lee seconded and all approved.
- 6.4. June 23 Board Meeting conflict
Reschedule to June 30

7. Notices & Announcements

- 7.1. 2021 PSATS Conference April 18-21
Travel ban most likely will mean cancellation of C. Mahany's registration, but we are waiting to see what happens
- 7.2. 23-25 S Main Roof – J. Cardman had a question about the materials being used and the additional inspection process for the warranty and if it was above and beyond the current commercial inspections required.
- 7.3. OnBoard
Resources, calendar items, and training were reviewed.

8. Adjournment

- 8.1. Motion to adjourn by B. Slomski, J. Lee seconded and all approved.

Next Meetings: March 10 (Governance Committee) & March 24 (ECLB Board Meeting)