



## **ECLB Board Meeting**

Erie County Land Bank

Jun 21, 2023 at 9:00 AM EDT to Jun 21, 2023 at 10:30 AM EDT

MacDonald Illig Attorneys, 100 State Street, Suite 700, Erie, PA 16507

### **Agenda**

**Zoom Meeting ID: 814 6247 4012 Passcode: ECLB2023**

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

Board: James Cardman, Brian McGrath, Jack Lee, Christine Rush, Michael Fuhrman, Dave Mitchell, Suzanne Weber

Additional: Jennifer Hirneisen, Christie Mahany, Krista Arnold, Aaron Snippert

##### **A. Welcome Krista Arnold, Director of Operations**

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

Motion: Approve minutes from previous meeting by D. Mitchell, seconded by J. Lee and approved by all.

#### **III. Financial Report**

Motion: Approve financial report by J. Lee with a second from C. Rush, and approved by all.

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

**B. Banking changeover update** – in process.

#### **IV. Hearing of the Public - none**

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

Motion: Approve disbursement to Erie Land Bank in the amount of \$26,923.70 (\$10,488.04 for 2022 Workplan and \$16,435.66 for 2023 Workplan) by D. Mitchell, with a second by J. Cardman, and approved by all.

**VI. Solicitor Updates** – 439 Shady has a title issue that is being addressed.

#### **VII. Unfinished & New Business**

##### **A. Property Updates**

###### **1. Emergency tree removal - 7228 Rupert Drive**

a. Public sewer may be coming through

b. Followup discussion about marketing “buildable lots”

###### **2. 10 Demolitions out for quote**

###### **3. Recent Transfers**

53 Elk Street to Albion Borough

149 Wright Street to ECLB  
13 Warden Street to Hines

#### **4. New Applications & Proposed Transfers**

59-61 W Main Street, North East Borough

Motion: Give ECLB staff the negotiating rights to help execute of sale with the compliance of North East Borough. If ready, the Governance Committee can vote at their July meeting. Motion by D. Mitchell with a second by J. Cardman, all approved.

**B. OnBoard Issues and Solutions** – individual issues need to be addressed with OnBoard customer service, but let C. Mahany know if there is a persistent issue across multiple devices/ people.

#### **VIII. Notices & Announcements**

**A.** <https://www.penncapital-star.com/government-politics/pa-house-panel-approves-blight-fighting-bill-friday-morning-coffee/>

**B.** Cornerstone CLT awarded \$400,000.00 PHARE Grant

**C.** 2023 Judicial Tax Sale

#### **IX. Adjournment**

Motion: Adjourn by D. Mitchell

**Next Meetings: July 12 (Governance via Zoom) & July 26 (Board @ Summit)**

Note: C. Rush will be out of town for the July 12 meeting.