



ECLB Board Meeting Minutes

Erie County Land Bank

Apr 24, 2024 at 9:00 AM EDT to Apr 24, 2024 at 10:30 AM EDT

1230 Townhall Road W, Suite 500, Erie, PA 16509

Meeting Details:

<https://us02web.zoom.us/j/87564493882?pwd=L0k0VE9JSVhZVE9sQ2pibU9lVWRydz09>, 1 309 205 3325

Meeting ID: 875 6449 3882

Passcode: ECLB2024

Agenda

Zoom Meeting ID: 875 6449 3882 Passcode: ECLB2024

I. Call to Order & Attendance 9:03AM

Board: Brian McGrath, Jack Lee, Christine Rush, James Cardman, Dave Mitchell, Suzanne Weber, Tim Bogdanets, Sandy Morrow

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

II. Review Minutes from Previous Meeting

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

III. Financial Report – Discussion about expected upcoming gaming funds deposit and additional sources of revenue.

Motion: Approve financial report by J. Lee with a second from J. Cardman. All approved.

A. Demolition Fund

<https://www.arcgis.com/apps/dashboards/50d2e6a216e84aeea202270357b6cd42>

New Erie County Demolition Fund Dashboard is in the works, in conjunction with Erie County GIS Department

IV. Hearing of the Public - none

V. Erie Land Bank – 9 demolitions underway.

Motion: Approve disbursement to Erie Land Bank in the amount of \$46,330.49 (2022 WP \$15,787.11, 2023 WP \$15,571.43, and 2024 WP \$14,971.95) by D. Mitchell, seconded by S. Morrow. All approved.

VI. Millcreek Township General Authority

Motion: Approve disbursement to Millcreek Township General Authority in the amount of \$211,425.00 by J. Cardman, T. Bogdanets. All approved.

VII. Solicitor Updates – no major update today.

VIII. Unfinished & New Business

A. Property Updates - Progress Report

B. Board Financial Interest Forms

COMPLETE TODAY:

Christie Mahany, Krista Arnold, Jack Lee, Christine Rush, Sandy Morrow, Sue Weber, Tim Bogdanets

C. Website Updates to be completed by new hires.

D. Motion to endorse the governance committee decision to authorize the advertising and interviewing process of an administrative assistant by D. Mitchell, with a second by S. Weber, and discussion followed about the proper procedure for hiring. All approved.

IX. Notices & Announcements

A. DAWGS Board Up

B. Tolemi conversion

C. Next month - Elections and Audit Review

D. Additional space requested from Summit Township Motion from J. Cardman with a second from S. Weber to move forward with the office expansion. All approved. C. Mahany will email out the rent rate once received.

X. Adjournment

Motion: Adjourn by D. Mitchell and seconded by J. Lee.

Next Regular Meetings: May 8 (Governance) and May 15 (Board) at Summit