



# ECLB Board Meeting Minutes

Erie County Land Bank  
Mar 24, 2021 at 9:00 AM EDT

## **Attendance**

### **Members Present (Remote):**

Jim Cardman, Michael Fuhrman, Jennifer Hirneisen, Jack Lee, Christie Mahany, Brian McGrath, Christine Rush, Dotty Schloss, Bernie Slomski

### **Members Absent:**

Jay Alberstadt, Dave Mitchell

### **Guests Present (Remote):**

Jason Biondi, Aaron Snippert, Honey Stempka

Zoom Meeting ID: 824 7883 0034 Passcode: 9\$5uD3\*!

- I. Call to Order & Attendance
- II. Review Minutes from Previous Meeting


 [02.24.2021 Meeting Minutes.pdf](#)

### **Motion:**

To approve the minutes from the previous meeting.

Motion moved by Bernie Slomski and motion seconded by Michael Fuhrman. All approved.

- III. Financial Report

 [Trans List 03.16.2021.pdf](#)

 [Trial Bal 3.16.2021.pdf](#)

 [Budget Perform 03.16.2021.pdf](#)

- A. Demolition Fund

 [ACT 152 Demolition Fund 03.16.2021.pdf](#)

### **Motion:**

To approve the financial report. Motion moved by Christine Rush and motion seconded by Dotty Schloss. All approved.

- IV. Hearing of the Public - none
- V. Erie Land Bank

 [ECLB.WorkPlan1Status.pdf](#)

 [ELB.WorkPlan2Status.pdf](#)

Poplar Street - courts to make determination of just compensation.

2606 Jackson - offers under review

- A. Disbursement Request: \$2,700 to February 28, 2021

 [ELB WP II Disbursement Request - Mar 2021.pdf](#)

**Motion:**

Motion to approve the disbursement request in the amount of \$2,700.00 to the Erie Land Bank moved by Brian McGrath and motion seconded by Michael Fuhrman. All approved.

VI. Unfinished & New Business

- A. Current Property Updates

262 Main St W (Girard Hotel) still working with Habitat to finalize the salvage. Need to air out before that can finish.

1. Recent acquisitions

- a. 7228 Rupert Drive, Fairview

2. Recent dispositions

- a. 54 W High Street - sold w/development agreement

3. Current Property Applications

- a. 29 W Smith Street Side lot application

Lot has 55 feet of frontage. Side lot price would be \$550.00

 [29 W Smith Application - Cross.pdf](#)

**Motion:**

Approve the sale of 29 W Smith Street as a side lot transfer to Pauline K Cross for the amount of \$550.00.

Motion moved by Brian McGrath and motion seconded by Bernie Slomski. All approved.

- B. Potential Properties

1. 7314 W Ridge Road, Fairview

 [7314 W Ridge Road Property Details.pdf](#)

**Motion:**

Motion to acquire the property at 7314 W Ridge Road in Fairview from Fairview Township with the intent of demolishing the structure and returning the property to Fairview Township for municipal use (public parking lot) moved by Brian McGrath and motion seconded by Michael Fuhrman. All approved.

2. Discussion was had about the need for assisting private individuals with demolition of blighted properties throughout the county. Conversation will continue at the April Governance Committee meeting.

VII. Notices & Announcements

PSATS is officially cancelled in person

Watch for Statement of Financial Interests form in the mail

VIII. Adjournment

**Motion:**

Motion to adjourn moved by Brian McGrath and motion seconded by Bernie Slomski. All approved.

Next Meetings: April 14 (Governance Committee) & April 28 (Board)