



ECLB Board Meeting

Erie County Land Bank

Jan 24, 2024 at 9:00 AM EST to Jan 24, 2024 at 10:00 AM EST

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

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

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

A. Welcome new board members

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by D. Mitchell with a second by S. Weber.
Approved by all.

III. Financial Report

Motion: Approve financial report by S. Weber with a second from J. Cardman and approved by all.

A. Demolition Fund

IV. Hearing of the Public

V. Erie Land Bank – acquired 19 properties off Judicial Tax Sale. Current reverter language with deed and deposit is unsuccessful.

Motion: Approve disbursement to Erie Land Bank in the amount of \$64,454.01 (2021 WP \$1,573.26 Final, 2022 WP \$35,728.92, and 2023 WP 27,151.83) by D. Mitchell with a second by J. Cardman. All approved.

VI. Solicitor Updates – currently working through title issues.

VII. Unfinished & New Business

A. Property Updates

1. Current Demolitions/ Renovations - 149 Wright Street

B. Committees – D. Mitchell moved to create the Personnel Committee as a standing committee and to modify the description of duties for the Nominating Committee. J. Lee seconded the motion, and all approved. Meetings will be set, and the reports will be provided to the Board for approval. Discussion was had on who would be available and interested in appointment to each committee. B. McGrath will notify C. Mahany of the appointments in preparation for the committee meetings.

VIII. Notices & Announcements

IX. Adjournment

Motion: Adjourn by J. Cardman with a second from J. Lee.

Next Meetings: February 7 (Governance) and February 21 (Board) at Summit