

January 27, 2021 – 9:00AM; Zoom & MacDonald Illig Attorneys (Public)

Zoom Meeting ID: 895 8296 4856

Passcode: 250042

1. Roll Call

_____ James Cardman	_____ Jack Lee	_____ Christine Rush
_____ Michael Fuhrman	_____ Brian McGrath	_____ Dotty Schloss
_____ Jennifer Hirneisen	_____ Dave Mitchell	_____ Bernard Slomski

Additional attendees:

2. Review of Minutes from last meetings

Motion: To approve the minutes from the previous meeting – 12.09.2020

_____ Motioned _____ Seconded _____ Approved

3. Financial Report

- P&L Total current assets: See attached reports
- Demolition Fund Balance: See attached report
- 2021 Draft Budget – The Governance Committee recommends the approval of the 2021 Draft Budget

Motion: To approve the financial report & 2021 Budget

_____ Motioned _____ Seconded _____ Approved

4. Hearing of the Public

5. Erie Land Bank

- Status Update. See attached.

6. Unfinished Business & New Business

- Current properties
 - 23-25 S. Main, Union City Roof Bids see attached

Motion:

_____ Motioned _____ Seconded _____ Approved

Next Board Meeting: February 24, 2021

9:00AM MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507 or via Zoom

- Current Applications
 - 54 W. High Street, Union City Borough
 - Rehab as rental: Billie-Jo & Damon Higby, MAK Homes, LLC.
 - \$3,900 offer. Plans for \$44,500 in repairs.
 - Letter of recommendation from Cindy Wells, Union City Borough Secretary.
 - Side lot: Sarah & Eric Rand, neighbor at 56 W High Street.
 - Offer of \$715 if ECLB would demo.
 - 0 & 92 S Main Street, Union City Borough
 - Green space: Eric & Noel Mooney, 9 Parade Street, Union City
 - \$3,000 offer. Garden/orchard plus children’s fenced play area
 - 503 S 2 Ave, Corry
 - Rehab as owner occupied: Jeffrey D. Myers
 - \$1,000 offer. Plans for \$20,460 in repairs.
 - Owns neighboring property. Lives in Fairview. Wants this as a second home.
 - Plans for a summer piano facility
- Potential Properties follow up
 - 59-61 W Main Street, North East – acquire at Judicial Sale
 - 7228 Rupert Drive, Fairview Township

7. Other Notices/ Announcements

- OnBoard by Passageways – information will be sent via email.
- Judicial Sale results expected for February Board meeting.
- Yearly board forms will be arriving via mail – please sign and return
- Transfers of currently awarded properties on hold – taxes
- 2020 Audit beginning
- Checks ready for signatures – C. Mahany will schedule with signers
- Reminder: Property applications are available for the following properties:
 - 64 Market Street, Union City Borough – Vacant lot
 - 502 S 2nd Street, Corry – rehab
 - 29 W Smith Street, Corry – Vacant lot
 - 38 Cherry Street, Albion – Vacant lot
 - 60 Wall Street, North East – Vacant lot

8. Adjournment

Motion: Adjourn.

_____ Motioned _____ Seconded _____ Approved

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