



ECLB Board Meeting Minutes

Erie County Land Bank

Feb 23, 2022 at 9:00 AM EST to Feb 23, 2022 at 10:30 AM EST

Meeting Details:

<https://us02web.zoom.us/j/81916242164?pwd=R1kwaGxJUHFveEZ4OFo3MGdSeEFaUT09,+16465588656>

Meeting ID: 81916242164

Passcode: FEB22

Agenda

Zoom Meeting ID: 819 1624 2164; Passcode: FEB22

I. Call to Order & Attendance

Board: **James Cardman, Brian McGrath**, Christine Rush, Michael Fuhrman, **Jennifer Hirneisen, Dave Mitchell**, Dotty Schloss,

Additional: J. W. Alberstadt, **Christie Mahany**, Aaron Snippert, James Sparber, **Krista Arnold**

Absent: Jack Lee, Bernard Slomski

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by B. McGrath, seconded by D. Schloss, All approved.

III. Financial Report

Motion: Approve financial report B. McGrath, seconded by M. Fuhrman seconded, all approved.

A. Demolition Fund

IV. Hearing of the Public - none

V. Erie Land Bank

Presenter: Aaron Snippert

Progress update – bid out 10 properties from 2021 Work Plan. Additional demolition bids to be put out soon.

Motion: Approve disbursement to Erie Land Bank for 2021 Work Plan in the amount of \$5,977.70 and 2022 Work Plan in the amount of \$6,026.51 as by D. Mitchell, seconded by C. Rush. All approved.

VI. Solicitor's Report

Presenter: J. W. Alberstadt

A. Habitat for Humanity should be closing on Millcreek parcel shortly. C. Mahany will reach out to Albion Borough and Habitat for Humanity about the variance needed for 38 Cherry Street.

B. Corry properties – 64 E Pleasant owner wants to donate, and there's a question about inheritance tax. This may not be an issue based on the previous owner's date of death. These will be evaluated on a case-by-case basis moving forward.

VII. Unfinished & New Business

A. Demolition Contracts

211 Spring Street Tree – C. Mahany will get quotes and get it torn down.

B. PSATS Conference April 24-27

C. Website Progress

Review of changes and plans for additions.

D. 5002 Cherry Street Application motion to accept the application from Bay Point Investment Properties, LLC for \$45,000 by B. McGrath, seconded by M. Fuhrman, all approved.

VIII. Notices & Announcements

A. Demolitions out for rebid/quote due March 3

7314 W Ridge Road, Fairview
13 Warden Street, Union City
2 New Street, Union City

B. Statement of Financial Interest Forms – have been mailed to everyone. Please return to ECLB once complete.

IX. Adjournment

Motion: Adjourn by B. McGrath, seconded by D. Schloss. All approved.

Next Meetings: March 9 (Governance) & March 23 (Board)