



ECLB Board Meeting Minutes

Erie County Land Bank

Apr 27, 2022 at 9:00 AM EDT to Apr 27, 2022 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/84530480815?pwd=SXc1VWdVSCs2L3JTZTZHT1pidjU0Zz09>, +1 6699009128

Meeting ID: 84530480815

Passcode: 0(01uU#&

Agenda

Zoom Meeting ID: 845 3048 0815; Passcode: 0(01uU#&

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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

Absent: Bernard Slomski, Jack Lee

II. Review Minutes from Previous Meeting

Motion: Approve minutes from previous meeting by M. Fuhrman, seconded by D. Mitchell, all in favor.

III. Financial Report

Motion: Approve financial report by D. Schloss, seconded by J. Hirneisen. All approved.

A. Demolition Fund

IV. Hearing of the Public – none.

V. Erie Land Bank

Motion: Approve disbursement to Erie Land Bank in the amount of \$4,281.72 for 2022 Work Plan and \$226.00 for 2021 Work Plan by M. Fuhrman, seconded by D. Mitchell. All approved.

VI. Solicitor's Report

A. Working toward concluding some of the transfers that are in motion.

B. Conflict of Interest and anti-nepotism policy suggestions are under review.

VII. Unfinished & New Business

A. Demolitions in Corry Update – final inspections to be completed this week.

B. 13 Snyder Circle, Corry – motion to accept the property as a donation pending the approval of Corry’s Land Bank Advisory Panel for demolition and return by D. Mitchell, seconded by B. McGrath. All approved.

C. 2022 Elections and Nominating Committee – in person meeting in June with elections.

VIII. Notices & Announcements

A. Blight Boot Camp (Westmoreland County on April 22, 2022)

B. 2021 Judicial Tax Sale Properties - evaluations underway for our acquired properties

C. 2022 Judicial Tax Sale Properties list has been posted

D. D. Mitchell: Lots of moving wheels in the county – keep focus on the mission of the land bank.

IX. Adjournment

Motion: Adjourn B. McGrath, second from D. Schloss. All approved

Next Meetings: May 11 (Governance) & May 18 (Board)